

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M17958

FILED
Jul 18, 2007
Secretary of State

Entity Name: MAITLAND WALDON ROOFING, INC.

Current Principal Place of Business:

800 N.W. 30TH STREET
WILTON MANORS, FL 333112459

New Principal Place of Business:

Current Mailing Address:

800 N.W. 30TH STREET
WILTON MANORS, FL 333112459

New Mailing Address:

FEI Number: 59-2573074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, PHYLLIS
852 N.E. 20TH AVENUE
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALDON, DAVID HAROLD,
Address: 3879 N.W. 36 ST.
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: ST (X) Delete
Name: WALDON, SALLY,
Address: 800 N.W. 30 ST.
City-St-Zip: WILTON MANORS, FL 33311

Title: V () Delete
Name: BROWN, SAMMIE
Address: 1408 NW 3 ST
City-St-Zip: FT LAUDERDALE, FL

Title: V () Delete
Name: GUILBAUD, PHILIPPE,
Address: 1611 NW 54TH TERR
City-St-Zip: LAUDERHILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID WALDON

P

07/18/2007

Electronic Signature of Signing Officer or Director

Date