

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009415

Entity Name: M T W ROOFING CO.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1490 4TH CT.
VERO BEACH, FL 32960

New Principal Place of Business:

1116 21ST CT.
VERO BEACH, FL 32960

Current Mailing Address:

1490 4TH CT.
VERO BEACH, FL 32960

New Mailing Address:

1116 21ST CT.
VERO BEACH, FL 32960

FEI Number: 65-0981092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILHELM, HOLLY H
1490 4TH CT.
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

WILHELM, HOLLY H
1116 21ST CT.
VERO BEACH, FL 32960 US

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: HOLLY H. WILHELM

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: WILHELM, HOLLY
Address: 1490 4TH CT.
City-St-Zip: VERO BEACH, FL 32960

Title: P () Delete
Name: WILHELM, MATTHEW T
Address: 1490 4TH COURT
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: WILHELM, HOLLY
Address: 1116 21ST CT.
City-St-Zip: VERO BEACH, FL 32960

Title: P (X) Change () Addition
Name: WILHELM, MATTHEW T
Address: 1116 21ST CT.
City-St-Zip: VERO BEACH, FL 32960

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: HOLLY H WILHELM

V

04/28/2008

Electronic Signature of Signing Officer or Director

Date