

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017017

Entity Name: R.B. ROOFING, INC.

FILED
Aug 19, 2007
Secretary of State

Current Principal Place of Business:

4248 SE COMMERCE ST.
STUART, FL 34997

New Principal Place of Business:

1243 SW SQUIRE JOHNS LANE
PALM CITY, FL 34990

Current Mailing Address:

4248 SE COMMERCE ST.
STUART, FL 34997

New Mailing Address:

1243 SW SQUIRE JOHNS LANE
PALM CITY, FL 34990

FEI Number: 65-0983113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUMLEY, LISA C
4248 SE COMMERCE ST.
STUART, FL 34997 US

Name and Address of New Registered Agent:

BRUMLEY, LISA C
1243 SW SQUIRE JOHNS LANE
PALM CITY, FL 34990 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: LISA C BRUMLEY

08/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRUMLEY, ROBERT V
Address: 4248 SE COMMERCE ST.
City-St-Zip: STUART, FL 34997

Title: VSTD () Delete
Name: BRUMLEY, LISA C
Address: 4248 SE COMMERCE ST.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRUMLEY, ROBERT V
Address: 1243 SW SQUIRE JOHNS LANE
City-St-Zip: PALM CITY, FL 34990

Title: VSTD (X) Change () Addition
Name: BRUMLEY, LISA C
Address: 1243 SW SQUIRE JOHNS LANE
City-St-Zip: PALM CITY, FL 34990

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: LISA C BRUMLEY

VSTD

08/19/2007

Electronic Signature of Signing Officer or Director

Date