2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017078

603 3RD STREET

DESTIN, FL 32541 US

Address:

City-St-Zip:

Entity Name: JAMIE CARTER ROOFING, INC.

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 161 GOLDSBY ROAD #H-1 SANTA ROSA BEACH, FL 32459 **New Mailing Address: Current Mailing Address:** P.O. BOX 2120 SANTA ROSA BEACH, FL 324592120 US FEI Number: 59-3623614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STUECKEN, LARRY D 310 BEACH DR. DESTIN, FL 32540 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CARTER, JAMIE A Name: Name: 371 WOODLAND BAYOU DR. Address: Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: RUNYEN, MICHAEL 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: JAMIE A. CARTER PRES 01/16/2008