2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P00000027532 1. Entity Name CHARLES LEEG ROOFING, INC. Principal Place of Business Mailing Address 5480 S. THRASHER AVE. 5480 S. THRASHER AVE. HOMOSASSA, FL 34446 HOMOSASSA, FL 34446 01262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3633551 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEEG, CHARLES DO NOT WRITE 5480 S. THRASHER AVE. HOMOSASSA, FL 34446 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alguature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000922298 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 05/15/08-80041-025 150.00 OFFICERS AND DIRECTORS 10. **DPTS TTTLE** LEEG, CHARLES NAME STREET ADDRESS 5480 S. THRASHER AVE. CITY-ST-ZIP HOMOSASSA, FL 34446 TITLE NAME LEEG, TERESA STREET ADDRESS 5480 S THRASHER AVE CITY-ST-7IP HOMOSASSA, FL 34446 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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