

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072880

Entity Name: UNDER THE ROOF, INC.

FILED
Aug 02, 2008
Secretary of State

Current Principal Place of Business:

421 BATTERSEA CT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

2309 ELIZABETH CT
NAPLES, FL 34112 US

Current Mailing Address:

421 BATTERSEA CT
MARCO ISLAND, FL 34145

New Mailing Address:

2309 ELIZABETH CT
NAPLES, FL 34112 US

FEI Number: 59-3662170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HARDY, JENNIFER W
Address: 421 BATTERSEA CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VTD () Delete
Name: HARDY, STEVEN L
Address: 421 BATTERSEA CT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HARDY, JENNIFER W
Address: 2309 ELIZABETH
City-St-Zip: NAPLES, FL 34112

Title: VTD (X) Change () Addition
Name: HARDY, STEVEN L
Address: 2309 ELIZABETH CT
City-St-Zip: NAPLES, FL 34112

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: STEVELHARDY

VP

08/02/2008

Electronic Signature of Signing Officer or Director

Date