

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000109403

Entity Name: PTL ROOFING, INC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

18027 WILLIAMS LOOP
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

18027 WILLIAMS LOOP
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 59-3682296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MICHAEL L
18027 WILLIAMS LOOP
LAND O LAKES, FL 34639 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, MICHAEL L
Address: 18027 WILLIAMS LOOP
City-St-Zip: LAND O LAKES, FL 34639

Title: TSP () Delete
Name: THOMAS, STEPHANIE D
Address: 18027 WILLIAMS LOOP
City-St-Zip: LAND O LAKES, FL 34639

Title: V () Delete
Name: LOLLIS, STEVEN C
Address: 20053 SOMERSET ACRES LANE
City-St-Zip: SPRING HILL, FL 34610

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CALTON, DANIEL
Address: 20306 CAMELOT DR
City-St-Zip: BROOKSVILLE, FL 34601

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHANIE D THOMAS

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date