

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004221

Entity Name: VREELAND ROOFING, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

202 JEFFERSON AVE.
LEHIGH ACRES, FL 33972

New Principal Place of Business:

202 JEFFERSON AVE.
LEHIGH ACRES, FL 33936

Current Mailing Address:

202 JEFFERSON AVE.
LEHIGH ACRES, FL 33972

New Mailing Address:

202 JEFFERSON AVE.
LEHIGH ACRES, FL 33936

FEI Number: 65-1067633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VREELAND, KENNETH
202 JEFFERSON AVE.
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

VREELAND, KENNETH
202 JEFFERSON AVE.
LEHIGH ACRES, FL 33936 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:

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VREELAND, KENNETH
Address: 202 JEFFERSON AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

Title: D () Delete
Name: VREELAND, JASON
Address: 804 E. 4TH ST.
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VREELAND, KENNETH
Address: 202 JEFFERSON AVE.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D (X) Change () Addition
Name: VREELAND, JASON
Address: 804 E. 4TH ST.
City-St-Zip: LEHIGH ACRES, FL 33936

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: JASON VREELAND

VP

02/12/2008

Electronic Signature of Signing Officer or Director

Date