

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000016623

FILED
Aug 08, 2006
Secretary of State

Entity Name: FIRST CHOICE ROOFING, INC.

Current Principal Place of Business:

916 21ST AVE
VERO BCH, FL 32960

New Principal Place of Business:

835 33RD CT SW
VERO BEACH, FL 32968

Current Mailing Address:

916 21ST AVE
VERO BCH, FL 32960

New Mailing Address:

835 33RD CT SW
VERO BEACH, FL 32968

FEI Number: 59-3699870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, CARALEE A
916 21ST AVE
VERO BCH, FL 32960 US

Name and Address of New Registered Agent:

WELLS, MARTY W
835 33RD CT SW
VERO BEACH, FL 32968 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: MARTY W. WELLS

08/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WELLS, CARALEE A
Address: 916 21ST AVE
City-St-Zip: VERO BCH, FL 32960

Title: D (X) Delete
Name: WELLS, CARALEE A
Address: 916 21ST AVE
City-St-Zip: VERO BCH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WELLS, MARTY W
Address: 835 33RD CT SW
City-St-Zip: VERO BEACH, FL 32968

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

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: MARTY W. WELLS

D

08/08/2006

Electronic Signature of Signing Officer or Director

Date