

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043292

Entity Name: ROOF CONCEPTS, INC.

FILED  
Jan 15, 2008  
Secretary of State

## Current Principal Place of Business:

2121 SW CONANT AVE  
UNIT B  
PORT SAINT LUCIE, FL 34953

## New Principal Place of Business:

## Current Mailing Address:

2121 SW CONANT AVE  
UNIT B  
PORT SAINT LUCIE, FL 34953

## New Mailing Address:

FEI Number: 65-1099823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERLA, ANTHONY  
197 SW DALTON CIR  
PORT ST LUCIE, FL 34953 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PERLA, ANTHONY  
Address: 197 SW DALTON CIR  
City-St-Zip: PORT ST LUCIE, FL 34953

Title: S ( ) Delete  
Name: PERLA, GERALDINE E  
Address: 197 SW DALTON CIR  
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP ( ) Delete  
Name: BERQUIST, ROBERT  
Address: 159 SW ULMAN DR.  
City-St-Zip: PORT SAINT LUCIE, FL 34983

## 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:

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: GERALDINE E PERLA

S

01/15/2008

Electronic Signature of Signing Officer or Director

Date