

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000092792

Entity Name: MOE'S ROOFING INC.

FILED
Nov 30, 2007
Secretary of State

Current Principal Place of Business:

2326 LAKE LUCINA DRIVE
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

2326 LAKE LUCINA DRIVE
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-3745384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOELLER, JEFFREY A
2326 LAKE LUCINA DRIVE
JACKSONVILLE, FL 32211 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: DP () Delete
Name: MOELLER, JEFFERY A
Address: 2326 LAKE LUCINA DRIVE
City-St-Zip: JACKSONVILLE, FL 32211

Title: DS () Delete
Name: MOELLER, BEVERLY J
Address: 2326 LAKE LUCINA DR
City-St-Zip: JACKSONVILLE, FL 32211

Title: DV () Delete
Name: WISE, RICHARD
Address: 7734 GALVESTON AVE, #2
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DV (X) Change () Addition
Name: ADAMS, TOBEY W
Address: 5350 ARLINGTON EXPRESSWAY APT 2302
City-St-Zip: JACKSONVILLE, FL 32201

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: BEVERLY J MOELLER

DS

11/30/2007

Electronic Signature of Signing Officer or Director

Date