

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105833

FILED
Jan 07, 2008
Secretary of State

Entity Name: TIM STINTON ROOFING, INC.

Current Principal Place of Business:

7264 SPENCER PARRISH ROAD
PARRISH, FL 342199123

New Principal Place of Business:

7264 SPENCER PARRISH ROAD
PARRISH, FL 34219

Current Mailing Address:

7264 SPENCER PARRISH ROAD
PARRISH, FL 342199123

New Mailing Address:

7264 SPENCER PARRISH ROAD
PARRISH, FL 34219

FEI Number: 65-1150255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MARC H
3908 26 ST W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: NOELLE KELLY

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STINTON, TIMOTHY L
Address: 7264 SPENCER PARRISH ROAD
City-St-Zip: PARRISH, FL 342199123

Title: STD () Delete
Name: STINTON, JANET A
Address: 7264 SPENCER PARRISH ROAD
City-St-Zip: PARRISH, FL 342199123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STINTON, TIMOTHY L
Address: 7264 SPENCER PARRISH ROAD
City-St-Zip: PARRISH, FL 34219

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: TIMOTHY STINTON

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date