

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112964

FILED  
Jun 23, 2008  
Secretary of State

Entity Name: J.T. ROOFING & MAINTENANCE INC.

## Current Principal Place of Business:

1815 N. COCOA BLVD.  
COCOA, FL 32922

## New Principal Place of Business:

250 NW VALENCIA ROAD  
MELBOURNE, FL 32904

## Current Mailing Address:

1815 N. COCOA BLVD.  
COCOA, FL 32922

## New Mailing Address:

250 NW VALENCIA ROAD  
MELBOURNE, FL 32904

FEI Number: 03-0374896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENNINGTON, TRACY  
2600 S. COURTENAY PKWY  
MERRITT ISLAND, FL 32952 US

## Name and Address of New Registered Agent:

PENNINGTON, TRACY  
250 NW. VALENCIA ROAD  
MELBOURNE, FL 32904 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: TRACY PENNINGTON

06/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: PENNINGTON, TRACY  
Address: 2600 S. COURTENAY PKWY  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VPD ( ) Delete  
Name: PENNINGTON JR., JAMES D  
Address: 1512 CATALINA BLVD.  
City-St-Zip: DELTONA, FL 32725

Title: SEC. ( ) Delete  
Name: PENNINGTON, JAMES D  
Address: 2600 S. COURTENAY PKWY.  
City-St-Zip: MERRITT ISLAND, FL 32952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PENNINGTON, TRACY  
Address: 250 NW VALENCIA ROAD  
City-St-Zip: MELBOURNE, FL 32904

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

Title: SEC. (X) Change ( ) Addition  
Name: PENNINGTON, JAMES D  
Address: 250 NW. VALENCIA ROAD  
City-St-Zip: MELBOURNE, FL 32904

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: TRACY PENNINGTON

PRES

06/23/2008

Electronic Signature of Signing Officer or Director

Date