

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035331

FILED
Jun 02, 2008
Secretary of State

Entity Name: BURK'S ROOFING COMPANY

Current Principal Place of Business:

2268 MENOMONEE CT
ORLANDO, FL 33281 US

New Principal Place of Business:

Current Mailing Address:

2268 MENOMONEE CT
ORLANDO, FL 32818 US

New Mailing Address:

2268 MENOMONEE CT
ORLANDO, FL 33281 US

FEI Number: 01-0654268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKS, JOHN
2268 MENOMONEE CT
ORLANDO, FL 32818 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

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: PD () Delete
Name: BURKS, DORY
Address: 2268 MENOMONEE CT
City-St-Zip: ORLANDO, FL 32818

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BURKS, JOHN
Address: 2268 MENOMONEE CT
City-St-Zip: ORLANDO, FL 32818

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: JOHN BURKS

VP

06/02/2008

Electronic Signature of Signing Officer or Director

Date