

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078422

FILED
Apr 24, 2008
Secretary of State

Entity Name: SAUNDERS ROOFING, INC.

Current Principal Place of Business:

940 ROSELAND ROAD
SEBASTIAN, FL 32958 US

New Principal Place of Business:

1520 N.W. 41ST ST.
OAKLAND PARK, FL 33309 US

Current Mailing Address:

940 ROSELAND ROAD
SEBASTIAN, FL 32958 US

New Mailing Address:

1520 N. W. 41ST .ST.
OAKLAND PARK, FL 33309 US

FEI Number: 42-1543126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, SEAN C PRES
940 ROSELAND ROAD
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

SAUNDERS, CHARLES R PRES
1520 N.W. 41 ST. ST.
OAKLAND PARK, FL 33309 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: CHARLES R SAUNDERS

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAUNDERS, SEAN C
Address: 940 ROSELAND ROAD
City-St-Zip: SEBASTIAN, FL 32958

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SAUNDERS, CHARLES R
Address: 1520 N.W. 41ST ST
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP () Change (X) Addition
Name: SAUNDERS, JOSEPH D
Address: 1520 N.W. 41ST ST
City-St-Zip: OAKLAND PARK, FL 33309

Title: SEC () Change (X) Addition
Name: SAUNDERS, CHARLES R
Address: 1520 N.W. 41ST ST
City-St-Zip: OAKLAND PARK, FL 33309

Title: TREA () Change (X) Addition
Name: SAUNDERS, JOSEPH D
Address: 1520 N.W. 41ST ST.
City-St-Zip: OAKLAND PARK, FL 33309

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: CHARLES R SAUNDERS

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date