

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080877

FILED
Mar 03, 2006
Secretary of State

Entity Name: METAL ROOFING MANUFACTURING CORPORATION

Current Principal Place of Business:

4685 95TH STREET NORTH
ST. PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

4685 95TH STREET NORTH
ST. PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 61-1424791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, GARY L
4685 95TH STREET NORTH
ST. PETERSBURG, FL 33708 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUGHES, GARY L
Address: 6968 122ND WAY N.
City-St-Zip: SEMINOLE, FL 33772

Title: SD () Delete
Name: HUGHES, PATRICIA J
Address: 6968 122ND WAY N
City-St-Zip: SEMINOLE, FL 33772

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: BISHOP, KEVIN J
Address: 13993 JAMAICA DRIVE
City-St-Zip: SEMINOLE, FL 33776

Title: D () Change (X) Addition
Name: WEBER, JOSEPH J
Address: 11400 4TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY L. HUGHES

D

03/03/2006

Electronic Signature of Signing Officer or Director

_____ Date