

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127044

FILED
Jun 21, 2007
Secretary of State

Entity Name: ANDY THE ROOFER AND COMPANY, INC.

Current Principal Place of Business:

106 NE LOMAS ST
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

1712 AMY LANE
OXFORD, AL 36203 US

Current Mailing Address:

1712 AMY LANE
OXFORD, AL 36203

New Mailing Address:

1712 AMY LANE
OXFORD, AL 36203 US

FEI Number: 30-0162695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, ANDY C
106 NE LOMAS ST
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

EDWARDS, ANDY C
16 CAMINO DEL RIO
PORT ST. LUCIE, FL 34905 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: ANDY EDWARDS

06/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDWARDS, ANDY C
Address: 106 NE LOMAS ST
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDWARDS, ANDY C
Address: 1712 AMY LANE
City-St-Zip: OXFORD, AL 36203

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: ANDY EDWARDS

PRES

06/21/2007

Electronic Signature of Signing Officer or Director

Date