

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035253

Entity Name: SUMMERLIN ROOFING, INC.

FILED  
Sep 02, 2008  
Secretary of State

## Current Principal Place of Business:

566 SW ARLINGTON BLVD.  
SUITE 105  
LAKE CITY, FL 32025

## New Principal Place of Business:

679 SW ALAMO DRIVE  
LAKE CITY, FL 32025

## Current Mailing Address:

PO BOX 1533  
LAKE CITY, FL 32056

## New Mailing Address:

679 SW ALAMO DRIVE  
LAKE CITY, FL 32025

FEI Number: 51-0454288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUMMERLIN, DARIN L  
566 SW ARLINGTON BLVD  
SUITE 105  
LAKE CITY, FL 32025 US

## Name and Address of New Registered Agent:

SUMMERLIN, DARIN L  
679 SW ALAMO DRIVE  
LAKE CITY, FL 32025 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: DARIN SUMMERLIN

09/02/2008

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: P ( ) Delete  
Name: SUMMERLIN, DARIN L  
Address: 566 SW ARLINGTON BLVD. STE 105  
City-St-Zip: LAKE CITY, FL 32025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SUMMERLIN, DARIN L  
Address: 679 SW ALAMO DRIVE  
City-St-Zip: LAKE CITY, FL 32025

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: DARIN SUMMERLIN

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date