

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000041633

FILED
Apr 09, 2008
Secretary of State

Entity Name: GOLD SEAL ROOFING & CONSTRUCTION, INC.

Current Principal Place of Business:

5400 E. DIANA STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5400 E. DIANA STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number: 30-0167539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBLEY & BUBLEY, P.A.
3820 NORTHDAL BLVD, STA 312
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

ANN LOCKE
5400 E. DIANA STREET
TAMPA, FL 33610 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: ANN L LOCKE

04/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: FERGUSON, DONALD G
Address: 5400 E. DIANA STREET
City-St-Zip: TAMPA, FL 33610

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: FERGUSON, DONALD G
Address: 5400 E. DIANA STREET
City-St-Zip: TAMPA, FL 33610

Title: VP () Change (X) Addition
Name: ROESLY, DAVID MR.
Address: 5400 E. DIANA STREET
City-St-Zip: TAMPA, FL 33610 US

Title: TRES () Change (X) Addition
Name: LOCKE, ANN L MS
Address: 5400 E. DIANA STREET
City-St-Zip: TAMPA, FL 33610 US

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: ANN L LOCKE

TRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date