

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000041633

**FILED**  
**Jul 14, 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:**ANN LOCKE  
5400 E. DIANA STREET  
TAMPA, FL 33610 US**Name and Address of New Registered Agent:**DAVID ROESLY  
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: DAVID ROELY

07/14/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: DONALD FERGUSON

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date