2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2008 8:00 am **Secretary of State** DOCUMENT # P03000053095 1. Entity Name 02-22-2008 90020 012 ***158.75 ATLANTIC ROOFING OF FLORIDA II, INC. Principal Place of Business Mailing Address 5315 NW 22ND AVE. 5315 NW 22ND AVE TAMARAC FL 33309 FORT LAUDERDALE FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 13-4251366 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCHALE, KATHRYN ESQ. ADAMS, COOGLER, WATSON & MERKEL, P.A. 1555 PALM BEACH LAKE BLVD., SUITE 1600 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33401 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed manie of registered rigent and rife if applicable, (NOTE: Registered Agent eignature required when reinstaurig DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PDS** TITLE 209 ☐ Delete Change Addition CONN, JOSEPH R NAME CONN, Soseph R STREET ADDRESS 10421 WILLOW OAKS TRAIL 8743 Thornbrook Terroca Point STREET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-7IP CITY-ST-ZIP Bounton Beach FL 33437-4879 VPTD TITLE ☐ Delete TITI F Change ☐ Addition NAME MORAKIS, KAREN J morakis, Karen S NAME STREET ADDRESS 7205 VIA LEONARDO STREET ADDRESS 8859 cobblestone Point Circle CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP Boynton Beach FL 33472 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED