

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000053095

FILED
Jun 12, 2008
Secretary of State

Entity Name: ATLANTIC ROOFING OF FLORIDA II, INC.

Current Principal Place of Business:

5315 NW 22ND AVE.
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5315 NW 22ND AVE
TAMARAC, FL 33309

New Mailing Address:

FEI Number: 13-4251366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCHALE, KATHRYN ESQ.
ADAMS, COOGLER, WATSON & MERKEL, P.A.
1555 PALM BEACH LAKE BLVD., SUITE 1600
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WOLFF, CLIFFORD A ESQ.
1401 EAST BROWARD BOULEVARD
VICTORIA PARK CENTRE, SUITE 204
FORT LAUDERDALE, FL 33301 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: CLIFFORD A. WOLFF

06/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: CONN, JOSEPH R
Address: 8743 THORNBROOK TERRACE POINT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VPTD (X) Delete
Name: MORAKIS, KAREN J
Address: 8859 COBBLESTONE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH R. CONN

P,D

06/12/2008

Electronic Signature of Signing Officer or Director

Date