

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000055360

Entity Name: RANDY'S ROOFING, INC.

FILED
Jun 08, 2008
Secretary of State

Current Principal Place of Business:

905 SW 25TH TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

C/O JOHN M. WICKER, P.A.
PO DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 20-0076735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M PA
12670 NEW BRITTANY BLVD.
SUITE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURRELL, RANDALL K
Address: 905 SW 25TH TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: MURRELL, RANDALL K
Address: 905 SW 25TH TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: DV () Change (X) Addition
Name: LOPEZ, MIGUEL
Address: 905 SW 25TH TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: DV () Change (X) Addition
Name: GEFTE, GREG
Address: 905 SW 25TH TERR
City-St-Zip: CAPE CORAL, FL 33914

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: RANDALL K. MURRELL

DPTS

06/08/2008

Electronic Signature of Signing Officer or Director

Date