

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063941

FILED
Jan 15, 2007
Secretary of State

Entity Name: KEYSTONE ROOFING SERVICES INC.

Current Principal Place of Business:

4160 NW 1ST AVE
12
BOCA RATON, FL 33431

New Principal Place of Business:

4160 NW 1ST AVE
SUITE 12
BOCA RATON, FL 33431

Current Mailing Address:

4160 NW 1ST AVE
12
BOCA RATON, FL 33431

New Mailing Address:

4160 NW 1ST AVE
SUITE 12
BOCA RATON, FL 33431

FEI Number: 14-1886422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRASS, CHRISTOPHER J
330 NW 67TH STREET
208
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BARRASS, CHRISTOPHER J
330 NW 67TH STREET
#208
BOCA RATON, FL 33487 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:

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRASS, CHRISTOPHER J
Address: 330 NW 67TH STREET #208
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER BARRASS

P

01/15/2007

Electronic Signature of Signing Officer or Director

Date