

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070875

FILED
Mar 25, 2008
Secretary of State

Entity Name: WILLIAM DOE & SONS ROOFING CO.

Current Principal Place of Business:

1982 SW 29TH AVE
SUITE A
FT. LAUDERADLE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1982 SW 29TH AVE
SUITE A
FT. LAUDERADLE, FL 33312

New Mailing Address:

FEI Number: 58-2676075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOE, ROBERT
1982 SW 29TH AVE
FT. LAUDERADLE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DOE, ROBERT
Address: 1982 SW 29TH AVE #A
City-St-Zip: FT. LAUDERADLE, FL 33312

Title: VPSD () Delete
Name: DOE, CARY
Address: 1982 SW 29TH AVE #A
City-St-Zip: FT. LAUDERADLE, FL 33312

Title: D () Delete
Name: DOE, HAROLD
Address: 1982 SW 29TH AVE #A
City-St-Zip: FT. LAUDERADLE, FL 33312

Title: D () Delete
Name: HOWARD, GARY R
Address: 3201 NW 5TH STREET
City-St-Zip: FT. LAUDERADLE, FL 33311

Title: D (X) Delete
Name: MCKINZIE, DWIGHT
Address: 390 NW 29TH AVE
City-St-Zip: FT LAUDERDALE, FL 33312

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:

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: ROBERT DOE

PD

03/25/2008

Electronic Signature of Signing Officer or Director

Date