

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105007

**FILED
Jul 18, 2007
Secretary of State**

Entity Name: CERTIFIED ROOFING, INC.

Current Principal Place of Business:

846 17 TERR NW
LAKE WALES, FL 33881

New Principal Place of Business:

Current Mailing Address:

9940 PINETREE DR
LAKE WALES, FL 33881

New Mailing Address:

FEI Number: 05-0589376 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PRIESTES, JOHN
9940 PINETREE DR
LAKE WALES, FL 33898 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRIESTES, JOHN
Address: 9940 PINETREE DR
City-St-Zip: LAKE WALES, FL 33881

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MCCARTY, ROBERT G
Address: 422 CYPRESS VEIW DR
City-St-Zip: OLDS MAR, FL 34677

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: JOHN PRIESTES

P

07/18/2007

Electronic Signature of Signing Officer or Director

_____ Date