

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123275

Entity Name: MICHAEL PAYETTE ROOFING, INC.

FILED  
Feb 08, 2007  
Secretary of State

## Current Principal Place of Business:

9055 WILES ROAD  
305  
CORAL SPRINGS, FL 33067

## New Principal Place of Business:

10648 W SAMPLE ROAD  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

9055 WILES ROAD  
305  
CORAL SPRINGS, FL 33067

## New Mailing Address:

10648 W SAMPLE ROAD  
CORAL SPRINGS, FL 33065

FEI Number: 77-0612987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REITANO, ANTHONY J  
1515 N FEDERAL HIGHWAY  
300  
BOCA RATON, FL 33432 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: DPVS ( ) Delete  
Name: PAYETTE, MICHAEL  
Address: 9055 WILES ROAD, #305  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: T ( ) Delete  
Name: PAYETTE, MICHAEL  
Address: 9055 WILES ROAD, #305  
City-St-Zip: CORAL SPRINGS, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change ( ) Addition  
Name: PAYETTE, MICHAEL  
Address: 10648 W SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T (X) Change ( ) Addition  
Name: PAYETTE, MICHAEL  
Address: 10648 W SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065

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: MICHAEL PAYETTE

P

02/08/2007

Electronic Signature of Signing Officer or Director

Date