

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128043

FILED
Jul 06, 2008
Secretary of State

Entity Name: MARKS ROOF CONTRACTING INC.

Current Principal Place of Business:

3878 PROSPECT AVE.
#6
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1353 SW AXTELL AVENUE
PORT ST. LUCIE, FL 34953

Current Mailing Address:

3878 PROSPECT AVE.
#6
RIVIERA BEACH, FL 33404

New Mailing Address:

1353 SW AXTELL AVENUE
PORT ST. LUCIE, FL 34953

FEI Number: 20-0374630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, STEPHEN G
1173 INGRASSINA AVE.
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

MARKS, STEPHEN G
1353 SW AXTELL AVENUE
PORT ST. LUCIE, FL 34953 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:

07/06/2008

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: MARKS, STEPHEN G
Address: 1173 INGRASSINA AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP () Delete
Name: HUMMEL, KIMBERLY A
Address: 1173 INGRASSINA AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARKS, STEPHEN G
Address: 1353 SW AXTELL AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: HUMMEL, KIMBERLY A
Address: 1353 SW AXTELL AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: STEPHEN G. MARKS

P

07/06/2008

Electronic Signature of Signing Officer or Director

Date