

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# P03000132550

Entity Name: RASMUSSEN ROOFING SERVICES INC.

Current Principal Place of Business:

2028 LASALLE STREET
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2028 LASALLE STREET
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-0516717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASMUSSEN, ROB
2028 LASALLE STREET
SARASOTA, FL 34231 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RASMUSSEN, ROB
Address: 2028 LASALLE STREET
City-St-Zip: SARASOTA, FL 34231

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR () Change (X) Addition
Name: RASMUSSEN, DEAN R DIR
Address: 15015 RAINSHADOW ST
City-St-Zip: LITHIA, FL 33547

Title: OFF () Change (X) Addition
Name: PATTERSON, RONALD W OFF
Address: 6220 CALTON AVE
City-St-Zip: SARASOTA, FL 34231

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: ROB RASNUSSSEN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date