

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137828

FILED
Apr 13, 2008
Secretary of State

Entity Name: CURTIS G. PORTER ROOFING INC.

Current Principal Place of Business:

5843 59TH WAY N
ST. PETERSBURG, FL 33709

New Principal Place of Business:

4630 87TH TERRACE NORTH
PINELLAS PARK, FL 33781

Current Mailing Address:

5843 59TH WAY N
ST. PETERSBURG, FL 33709

New Mailing Address:

4630 87TH TERRACE NORTH
PINELLAS PARK, FL 33781

FEI Number: 75-3137863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, CURTIS G
5843 59TH WAY N
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

SCHRIEFER, GEORGE J ESQUIRE
6075 PARK BOULEVARD
SUITE A
PINELLAS PARK, FL 33781 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: GEORGE J. SCHRIEFER

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORTER, CURTIS G
Address: 5843 59TH WAY N
City-St-Zip: ST. PETERSBURG, FL 33709

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PORTER, CURTIS G
Address: 4630 87TH TERRACE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP () Change (X) Addition
Name: PORTER, MICHAEL G
Address: 9249 82ND STREET NORTH
City-St-Zip: LARGO, FL 33777

Title: VP () Change (X) Addition
Name: PORTER, JEFFREY L
Address: 9249 82ND STREET NORTH
City-St-Zip: LARGO,, FL 33777

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: CURTIS G. PORTER

PST

04/13/2008

Electronic Signature of Signing Officer or Director

Date