

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143486

Entity Name: FLORIDA ROOFCO, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

11579 S.W. 6 ST.
MIAMI, FL 33174 DA

New Principal Place of Business:

11579 S.W. 6 ST.
MIAMI, FL 33174 US

Current Mailing Address:

P.O. BOX 940664
MIAMI, FL 33194

New Mailing Address:

P.O. BOX 940664
MIAMI, FL 33194 US

FEI Number: 75-3137504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, EUGENIO
11579 SW 6TH ST.
MIAMI, FL 33174 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: P () Delete
Name: DIAZ, EUGENIO
Address: 11579 SW 6TH ST.
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, EUGENIO
Address: 11579 SW 6TH ST.
City-St-Zip: MIAMI, FL 33174 US

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: EUGENIO DIAZ

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date