

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152211

Entity Name: WORLD CLASS ROOFING, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

29712 US HIGHWAY 19 N
SUITE 209
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

334 EAST LAKE ROAD
PMB 276
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 75-3141724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERMINI, JOSEPH
334 E LAKE RD
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

TERMINI, JOSEPH
14315 BEAULY CIRCLE
HUDSON, FL 34667 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: JOSEPH A TERMINI

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TERMINI, JOSEPH
Address: 334 EAST LAKE ROAD, PMB 276
City-St-Zip: PALM HARBOR, FL 34685

Title: VT () Delete
Name: TERMINI, JOSEPH
Address: 334 EAST LAKE ROAD, PMB 276
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALTHEA RIVERA

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date