

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157861

Entity Name: H & L ROOFING, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

785 CREEKWATER TERRACE #109
LAKE MARY, FL 32746

New Principal Place of Business:

128 MORNING GLORY DRIVE
LAKE MARY, FL 32746

Current Mailing Address:

785 CREEKWATER TERRACE #109
LAKE MARY, FL 32746

New Mailing Address:

128 MORNING GLORY DRIVE
LAKE MARY, FL 32746

FEI Number: 20-0581124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAMAYO, LUZ
785 CREEKWATER TERRACE #109
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

TAMAYO, LUZ
128 MORNING GLORY DRIVE
LAKE MARY, FL 32746 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: LUZ TAMAYO

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIABATO, HUGO A
Address: 785 CREEKWATER TERR
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP () Delete
Name: TAMAYO, LUZ C
Address: 785 CREEKWATER TERRACE
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIABATO, HUGO A
Address: 128 MORNING GLORY DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP (X) Change () Addition
Name: TAMAYO, LUZ C
Address: 128 MORNING GLORY DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HUGO SIABATO

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date