

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058545

FILED
Feb 24, 2008
Secretary of State

Entity Name: BOYS ROOFING, INCORPORATED

Current Principal Place of Business:

736 BUOY ROAD
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

736 BUOY ROAD
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 20-1109109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, ANNETTE
736 BUOY RD
NORTH PALM BEACH, FL 33480 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: D,P () Delete
Name: SMITH, STANLEY L
Address: 2552 CONROY DR
City-St-Zip: NORTH PALM BEACH, FL 33403

Title: D,VP () Delete
Name: WHITNEY, HUGH T
Address: 736 BUOY ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: HUGH WHITNEY

D.VP

02/24/2008

Electronic Signature of Signing Officer or Director

Date