

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112085

FILED
Jan 09, 2008
Secretary of State

Entity Name: FLORIDA ROOF TESTING SERVICES, INC.

Current Principal Place of Business:

1500 WEST COPANS ROAD
#D27
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1012 NE 44 STREET
OAKLAND PARK, FL 33334 US

Current Mailing Address:

2303 WEST MCNAB ROAD
#9
POMPANO BEACH, FL 33069 US

New Mailing Address:

1012 NE 44 STREET
OAKLAND PARK, FL 33334 US

FEI Number: 65-0749048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HERNANDEZ, FREDERICK
Address: 1500 WEST COPANS ROAD, BAY D 27
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP () Delete
Name: MAHL, LISA VP
Address: 2303 WEST MCNAB ROAD, SUITE #9
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, FREDERICK
Address: 1012 NE 44 STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VP (X) Change () Addition
Name: MAHL, LISA VP
Address: 1012 NE 44 STREET
City-St-Zip: OAKLAND PARK, FL 33334 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: FREDERICK HERNANDEZ

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date