

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000121786

FILED
Nov 07, 2007
Secretary of State

Entity Name: T J ROOFING SERVICES OF SOUTHWEST FLORIDA INC.

Current Principal Place of Business:

1575 CATTLEMEN ROAD
#11
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51268
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 20-1537086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, RUSSELL
7704 20TH AVE. NW
BRADENTON, FL 34209 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

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: RICHARDS, RUSSELL F
Address: 7704 20TH AVE. NW
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: RICHARDS, NANETTE
Address: 7704 20TH AVE. NW
City-St-Zip: BRADENTON, FL 34209

Title: T/S () Delete
Name: RICHARDS, NANETTE
Address: 7704 20TH AVE. NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDS, RUSSELL F
Address: 7704 20TH AVE. NW
City-St-Zip: BRADENTON, FL 34209

Title: VP (X) Change () Addition
Name: VERNOLD, MICHAEL E SR
Address: 13061 PEREGRIN CIRCLE
City-St-Zip: BRADENTON, FL 34212

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: RUSSELL RICHARDS

P

11/07/2007

Electronic Signature of Signing Officer or Director

Date