

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124609

FILED  
Jan 18, 2008  
Secretary of State

Entity Name: MAXWELL URETHANE ROOFING, INC.

## Current Principal Place of Business:

1242 MC NEILL ROAD  
N FT MYERS, FL 33903

## New Principal Place of Business:

2729 EDISON AVENUE  
FT. MYERS, FL 33916

## Current Mailing Address:

1242 MCNEILL ROAD  
N FT MYERS, FL 33903

## New Mailing Address:

P.O. BOX 3740  
N FT MYERS, FL 33918

FEI Number: 20-2175577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAXWELL, DANIEL  
1242 MCNEILL ROAD  
N FT MYERS, FL 33903 US

## Name and Address of New Registered Agent:

MAXWELL, DANIEL  
2729 EDISON AVENUE  
FT. MYERS, FL 33916 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: DANIEL MAXWELL

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: MAXWELL, DANIEL  
Address: 922 DIPLEM ST  
City-St-Zip: CAPE CORAL, FL 33909

Title: V ( ) Delete  
Name: MAXWELL, JESSE  
Address: 6331 NALLE GRADE RD  
City-St-Zip: N FT MYERS, FL 33917

Title: S ( ) Delete  
Name: LEONARD, JEFF  
Address: 2723 SW 8 CT  
City-St-Zip: CAPE CORAL, FL 33914

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: MAXWELL, DANIEL  
Address: 922 DIPLIMOT ST  
City-St-Zip: CAPE CORAL, FL 33909

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: DANIEL MAXWELL

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date