

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137197

Entity Name: AMBATT ROOFING, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

13396 42ND RD N
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1128 ROYAL PALM BEACH BLVD
SUITE # 360
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-0106018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BRENDA A
13396 42ND RD NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

UPS STORE
1128 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 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: JIMMY REDDY

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, JOHN R
Address: 13396 42ND RD NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN R. DAVIS

PR

04/09/2008

Electronic Signature of Signing Officer or Director

Date