

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143829

FILED
Jul 23, 2007
Secretary of State

Entity Name: PRO-LINE ROOFING & CONSTRUCTION, INC.

Current Principal Place of Business:

3529 BRINK CIRCLE
BONITA SPRING, FL 34134

New Principal Place of Business:

20061 BARLETTA LANE
UNIT 2622
ESTERO, FL 33928

Current Mailing Address:

3529 BRINK CIRCLE
BONITA SPRINGS, FL 34134

New Mailing Address:

20061 BARLETTA LANE
UNIT 2622
ESTERO, FL 33928

FEI Number: 20-1765207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BEER, PAUL A PRES.
3529 BRINK CIRCLE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

DE BEER, PAUL A PRES.
20061 BARLETTA LANE
UNIT 2622
ESTERO, FL 33928 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: PAUL DEBEER

07/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DE BEER, PAUL A PRES.
Address: 3529 BRINK CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DE BEER, PAUL A PRES.
Address: 20061 BARLETTA LANE
City-St-Zip: ESTERO, FL 33928

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: PAUL DEBEER

PRES

07/23/2007

Electronic Signature of Signing Officer or Director

Date