

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146291

FILED
Jun 18, 2008
Secretary of State

Entity Name: ON THE ROOF CORPORATION

Current Principal Place of Business:

3512 E SILVER SPRINGS BLVD
SUITE 70
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

3512 E SILVER SPRINGS BLVD
SUITE 70
OCALA, FL 33470

New Mailing Address:

FEI Number: 20-1776237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JANET
8741 NW 57TH ST
TAMARAC, FL 33351 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

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: DP () Delete
Name: LABELLE, STEPHEN M
Address: 3512 E SILVER SPRINGS BLVD #70
City-St-Zip: OCALA, FL 34470

Title: V () Delete
Name: LABELLE, BRANDON
Address: 3512 E SILVER SPRINGS BLVD #70
City-St-Zip: OCALA, FL 34470

Title: V () Delete
Name: LABELLE, CHRISTOPHER
Address: 3512 E SILVER SPRINGS BLVD #70
City-St-Zip: OCALA, FL 34470

Title: V (X) Delete
Name: NOEKER, BRIAN
Address: 3010 SE 28TH ROAD
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN M LABELLE

DP

06/18/2008

Electronic Signature of Signing Officer or Director

_____ Date