

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151476

Entity Name: JNL ROOFING INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

13325 LAKE MARY JANE RD.
ORLANDO, FL 32832 US

New Principal Place of Business:

Current Mailing Address:

13325 LAKE MARY JANE RD.
ORLANDO, FL 32832 US

New Mailing Address:

FEI Number: 20-1843643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORCESTER, NICOLA D MRS
11525 BLACKMOOR DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

WORCESTER, NICOLA D MRS
13325 LAKE MARY JANE ROAD
ORLANDO, FL 32832 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WORCESTER, JOHN L
Address: 11525 BLACKMOOR DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: SEC () Delete
Name: WORCESTER, NICOLA
Address: 11525 BLACKMOOR DRIVE
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WORCESTER, JOHN L
Address: 13325 LAKE MARY JANE ROAD
City-St-Zip: ORLANDO, FL 32832 US

Title: SEC (X) Change () Addition
Name: WORCESTER, NICOLA
Address: 13325 LAKE MARY JANE ROAD
City-St-Zip: ORLANDO, FL 32832 US

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: NICOLA WORCESTER

SEC

04/24/2008

Electronic Signature of Signing Officer or Director

Date