

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151559

FILED
Apr 28, 2008
Secretary of State

Entity Name: HARRELL'S QUALITY ROOFING, INC.

Current Principal Place of Business:

6190-A STATE ROAD 80 W
LABELLE, FL 33935 US

New Principal Place of Business:

21510 PALM BEACH BLVD
ALVA, FL 33920 US

Current Mailing Address:

6190-A STATE ROAD 80 W
LABELLE, FL 33935 US

New Mailing Address:

21510 PALM BEACH BLVD
ALVA, FL 33920 US

FEI Number: 20-1840820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, WILLIAM A SR
406 MAGNOLIA AVE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

HARRELL, WILLIAM A JR
325 DELAWARE ROAD
LEHIGH ACRES, FL 33936 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: WILLIAM A. HARRELL, JR.

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HARRELL, WILLIAM A SR
Address: 406 MAGNOLIA AVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VPS () Delete
Name: HARRELL, DIANE S
Address: 406 MAGNOLIA AVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: D () Delete
Name: HUFF, KENNETH D
Address: 3523 BLUE SPRINGS ROAD
City-St-Zip: STRAWBERRY PLAINS, TN 37871 US

Title: D (X) Delete
Name: HARRELL, CHAD W
Address: 2307 MONROE AVENUE
City-St-Zip: ALVA, FL 33920

Title: D (X) Delete
Name: HARRELL, WILLIAM A JR.
Address: 1205 WELLINGTON AVE
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HARRELL, WILLIAM A JR
Address: 325 DELAWARE ROAD
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VPS (X) Change () Addition
Name: HARRELL, DIANE S
Address: 406 MAGNOLIA AVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

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: DIANE S. HARRELL

VPS

04/28/2008

Electronic Signature of Signing Officer or Director

Date