

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001555

FILED
Jul 25, 2006
Secretary of State

Entity Name: SOUTHWEST FLORIDA ROOFING, INC.

Current Principal Place of Business:

226 HOMESTEAD ROAD
UNIT B
LEHIGH ACRES, FL 33936

Current Mailing Address:

226 HOMESTEAD ROAD
UNIT B
LEHIGH ACRES, FL 33936

New Principal Place of Business:

226 HOMESTEAD ROAD
UNIT B
LEHIGH ACRES, FL 33936 US

New Mailing Address:

226 HOMESTEAD ROAD
UNIT B
LEHIGH ACRES, FL 33936 US

FEI Number: 20-2106821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, TERRY
226 HOMESTEAD ROAD
UNIT B
LEHIGH ACRES, FL 33936 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: PTD () Delete
Name: MORRIS, TERRY
Address: 226 HOMESTEAD ROAD, UNIT B
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VSD () Delete
Name: GRAHAM, RICHARD M
Address: 226 HOMESTEAD ROAD, UNIT B
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MORRIS, TERRY
Address: 226 HOMESTEAD ROAD, UNIT B
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VSD (X) Change () Addition
Name: GRAHAM, RICHARD M
Address: 226 HOMESTEAD ROAD, UNIT B
City-St-Zip: LEHIGH ACRES, FL 33936 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRY MORRIS

PTD

07/25/2006

Electronic Signature of Signing Officer or Director

Date