2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004622

SEBASTIAN, FL 32958

City-St-Zip:

Entity Name: METAL ROOFING EXPERTS, INC.

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5215-94TH PLACE SEBASTIAN, FL 32958 **Current Mailing Address: New Mailing Address:** 5215-94TH PLACE SEBASTIAN, FL 32958 FEI Number: 04-3803824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEFFLER, MARK 5215-94TH PLACE SEBASTIAN, FL 32958 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Delete Title: () Change () Addition STEFFLER, MARK Name: Name: 5215-94TH PLACE Address: Address: City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: () Delete Title: VICE Title: () Change () Addition STEFFLER, DEBBIE Name: Name: 5215 94 PL Address: 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: M. STEFFLER PRES 04/09/2008