

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020781

FILED
Mar 25, 2008
Secretary of State

Entity Name: MASTER ROOFING OF SOUTH FLORIDA INC.

Current Principal Place of Business:

3037 SW VIRGINIA AVE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3037 SW VIRGINIA AVE
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 20-2305362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELDAU, STEPHEN
3037 SW VIRGINIA AVE
PALM CITY, FL 34990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MELDAU, CORINA
Address: 3037 SW VIRGINIA AVE
City-St-Zip: PALM CITY, FL 34990 US

Title: VP () Delete
Name: MELDAU, CORINA
Address: 3037 SW VIRGINIA AVE
City-St-Zip: PALM CITY, FL 34990 US

Title: P () Delete
Name: MELDAU, STEPHEN
Address: 3037 SW VIRGINIA AVE
City-St-Zip: PALM CITY, FL 34990 US

Title: T () Delete
Name: DUARTE, EMILIO PASTOR
Address: 1570 SW TOWERING PINES
City-St-Zip: STUART, FL 34997 US

Title: DIR () Delete
Name: MELDAU, STEPHEN
Address: 3037 SW VIRGINIA AVE
City-St-Zip: PALM CITY, FL 34990 US

Title: S () Delete
Name: RAMIRES, JUAN CARLOS
Address: 2616 SE BONITA STREET
City-St-Zip: STUART, FL 34997 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
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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 D MELDAU

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date