

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032924

FILED
Apr 27, 2007
Secretary of State

Entity Name: SUNCOAST ROOFING OF POLK COUNTY, INC

Current Principal Place of Business:

2023 SHORELAND DRIVE
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

2023 SHORELAND DRIVE
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 26-2157934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATLIFF, LINDA
2023 SHORELAND DRIVE
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 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: DEVIN NEWMAN ASS. SECRETARY

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RATLIFF, LINDA R
Address: 2023 SHORELAND DRIVE
City-St-Zip: LAKELAND, FL 33823

Title: SEC () Delete
Name: ROMERO, AUDELIO
Address: 632 HWY 92 UNIT 301
City-St-Zip: AUBURNDALE, FL 33823

Title: VP () Delete
Name: RATLIFF, JOHN JR
Address: 117 DENTON AVE
City-St-Zip: AUBURNDALE, FL 33823

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:

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: LINDA RATLIFF

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date