

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063454

FILED
Jan 19, 2007
Secretary of State

Entity Name: FLORIDA STATE ROOFING AND CONSTRUCTION INC

Current Principal Place of Business:

5824 BEE RIDGE RD
#443
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

5824 BEE RIDGE RD
#443
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 20-2767286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDERS, DEANA
2917 56TH PLACE E
BRADENTON, FL 34203 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: PD () Delete
Name: FLOYD, CHARLES
Address: 3939 HINA DRIVE
City-St-Zip: SARASOTA, FL 34233 US

Title: VPD () Delete
Name: CHILDERS, DEANA
Address: 2917 56TH PLACE E
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: FLOYD, CHARLES
Address: 3939 HINA DRIVE
City-St-Zip: SARASOTA, FL 34233 US

Title: PD (X) Change () Addition
Name: CHILDERS, DEANA
Address: 2917 56TH PLACE E
City-St-Zip: BRADENTON, FL 34203 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: DEANA CHILDERS

PD

01/19/2007

Electronic Signature of Signing Officer or Director

_____ Date