

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088721

FILED  
Aug 07, 2008  
Secretary of State

Entity Name: UP NORTH ROOFING & REMODELING, INC.

**Current Principal Place of Business:**

2209 WHITLOCK PLACE  
DOVER, FL 33527

**New Principal Place of Business:**

701 NE 1ST AVE  
#3  
POMPANO BEACH, FL 33060

**Current Mailing Address:**

2209 WHITLOCK PLACE  
DOVER, FL 33527

**New Mailing Address:**

701 NE 1ST AVE.  
#3  
POMPANO BEACH, FL 33060

FEI Number: 20-3043126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GAIO, HIVONELIO  
2209 WHITLOCK PLACE  
DOVER, FL 33527 US

**Name and Address of New Registered Agent:**

GAIO, HIVONELIO  
10532 157TH STREET N.  
JUPITER, FL 33478 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: HIVONELIO A. GAIO

08/07/2008

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: PD ( ) Delete  
Name: GAIO, HIVONELIO  
Address: 2209 WHITLOCK PLACE  
City-St-Zip: DOVER, FL 33527

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: GAIO, HIVONELIO  
Address: 10532 157TH STREET N.  
City-St-Zip: JUPITER, FL 33478

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: HIVONELIO A. GAIO

PD

08/07/2008

Electronic Signature of Signing Officer or Director

Date