

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115408

FILED
Apr 10, 2008
Secretary of State

Entity Name: ELITE ROOFING & SUPPLY, INC.

Current Principal Place of Business:

4490 NORTH HWY US 1
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

PO BOX 353178
PALM COAST, FL 321353178

New Mailing Address:

FEI Number: 86-1146572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVARES, RAE ANN
108 PATRIC DRIVE
PALM COAST, FL 321647243 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: DPST () Delete
Name: TAVARES, RAE A
Address: 108 PATRIC DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: DVP () Delete
Name: MITCHELL, JEFFREY
Address: 151 EAST WOODHAVEN CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAE ANN TAVARES

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date