

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116679

FILED
Apr 15, 2008
Secretary of State

Entity Name: MAJESTIC METALS SHEET METAL ROOFING, INC.

Current Principal Place of Business:

1503 HOBBS STREET
TAMPA, FL 33619

New Principal Place of Business:

9629 WARE CIRCLE
TAMPA, FL 33619

Current Mailing Address:

754 ISLETON DRIVE
BRANDON, FL 33511

New Mailing Address:

9629 WARE CIRCLE
TAMPA, FL 33619

FEI Number: 20-3982312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJESTIC METALS
1503 HOBBS ST
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

MAJESTIC METALS
9629 WARE CIRCLE
TAMPA, FL 33619 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MARTIN, JASON E OWNER
Address: 754 ISLETON DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MARTIN, JASON E OWNER
Address: 9629 WARE CIRCLE
City-St-Zip: TAMPA, FL 33619

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: JASON MARTIN

OWNE

04/15/2008

Electronic Signature of Signing Officer or Director

Date