

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120028

Entity Name: ROOFING BY RUFF ,INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

3324 RIVIERA DRIVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

209 GOVERNORS WAY NORTH
QUEENSTOWN, FL 21658 US

New Mailing Address:

209 GOVERNORS WAY NORTH
QUEENSTOWN, MD 21658 US

FEI Number: 20-3385843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUFF, TIMOTHY
3324 RIVIERA DRIVE
KEY WEST, FL 33040 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: P D () Delete
Name: RUFF, TIMOTHY
Address: 209 GOVERNORS WAY NORTH
City-St-Zip: QUEENSTOWN, FL 21658 US

Title: VP () Delete
Name: RUFF, TIMOTHY RONALD
Address: 209 GOVERNORS WAY NORTH
City-St-Zip: QUEENSTOWN, FL 21658 US

Title: S () Delete
Name: RUFF, GINA
Address: 209 GOVERNORS WAY NORTH
City-St-Zip: QUEENSTOWN, FL 21658 US

Title: T () Delete
Name: RUFF, JULIETE
Address: 209 GOVERNORS WAY NORTH
City-St-Zip: QUEENSTOWN, FL 21658 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: RUFF, TIMOTHY
Address: 209 GOVERNORS WAY NORTH
City-St-Zip: QUEENSTOWN, MD 21658 US

Title: VP (X) Change () Addition
Name: RUFF, TIMOTHY RONALD
Address: 209 GOVERNORS WAY NORTH
City-St-Zip: QUEENSTOWN, MD 21658 US

Title: S (X) Change () Addition
Name: RUFF, ROBERT
Address: 209 GOVERNORS WAY NORTH
City-St-Zip: QUEENSTOWN, MD 21658 US

Title: T (X) Change () Addition
Name: RUFF, JULIETE
Address: 209 GOVERNORS WAY NORTH
City-St-Zip: QUEENSTOWN, MD 21658 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: TIMOTHY RUFF

Electronic Signature of Signing Officer or Director

PRES

02/05/2007

Date