2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120028

City-St-Zip:

QUEENSTOWN, MD 21658 US

Entity Name: ROOFING BY RUFF, INC.

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3324 RIVIERA DRIVE KEY WEST, FL 33040 US **Current Mailing Address: 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 (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUFF, TIMOTHY 3324 RIVIERA DRIVE KEY WEST, FL 33040 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete () Change () Addition RUFF, TIMOTHY Name: Name: 209 GOVERNORS WAY NORTH Address: Address: City-St-Zip: QUEENSTOWN, MD 21658 US City-St-Zip: Title: VΡ Title: () Delete () Change () Addition RUFF, TIMOTHY RONALD Name: Name: 209 GOVERNORS WAY NORTH Address: Address: QUEENSTOWN, MD 21658 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition RUFF, ROBERT Name: Name: 209 GOVERNORS WAY NORTH Address: Address: City-St-Zip: QUEENSTOWN, MD 21658 US City-St-Zip: Title: () Delete Title: () Change () Addition RUFF, JULIETE Name: Name: 209 GOVERNORS WAY NORTH Address: Address:

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.

City-St-Zip:

SIGNATURE: TIMOTHY RONALD RUFF VP 07/08/2008