

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121148

FILED
Aug 10, 2008
Secretary of State

Entity Name: PRESTIGE ROOFING & SHEET METAL INC

Current Principal Place of Business:

4760 NW 1 STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4760 NW 1 STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3392145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RICHARD
4760 NW 1 STREET
MIAMI, FL 33126 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

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: P () Delete
Name: FERNANDEZ, RICHARD
Address: 4760 NW S STREET
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, RICHARD
Address: 4760 NW 1 STREET
City-St-Zip: MIAMI, FL 33126

Title: VP () Change (X) Addition
Name: FERNANDEZ, LILI
Address: 4760 NW 1 STREET
City-St-Zip: MIAMI, FL 33126 US

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: LILI FERNANDEZ

VP

08/10/2008

Electronic Signature of Signing Officer or Director

Date