

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133851

Entity Name: L&S ROOFING INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

17594 CYPRESS POINT RD
FT MYERS, FL 33967

New Principal Place of Business:

18502 SUNFLOWER RD
FT MYERS, FL 33967

Current Mailing Address:

17594 CYPRESS POINT RD
FT MYERS, FL 33967

New Mailing Address:

18502 SUNFLOWER RD
FT MYERS, FL 33967

FEI Number: 20-3581634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWINDLE, LEWIE E IV
17594 CYPRESS POINT RD
FT MYERS, FL 33967 US

Name and Address of New Registered Agent:

SWINDLE, LEWIE E IV
18502 SUNFLOWER RD
FT MYERS, FL 33967 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SWINDLE, LEWIE E III
Address: 17594 CYPRESS POINT RD
City-St-Zip: FT MYERS, FL 33967

Title: VP () Delete
Name: SWINDLE, LEWIE E IV
Address: 17594 CYPRESS POINT RD
City-St-Zip: FT MYERS, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SWINDLE, LEWIE E III
Address: 18502 SUNFLOWER RD
City-St-Zip: FT MYERS, FL 33967

Title: VP (X) Change () Addition
Name: SWINDLE, LEWIE E IV
Address: 18502 SUNFLOWER RD
City-St-Zip: FT MYERS, FL 33967

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: LEWIE SWINDLE

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date