

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154812

FILED
Apr 02, 2008
Secretary of State

Entity Name: ROOFING 'R' US SYSTEMS INC.

Current Principal Place of Business:

2726 SNOW GOOSE LANE
LAKE MARY, FL 32746

New Principal Place of Business:

230 PORCHESTER DRIVE
SANFORD, FL 32771 US

Current Mailing Address:

2726 SNOW GOOSE LANE
LAKE MARY, FL 32746

New Mailing Address:

PO BOX 950870
LAKE MARY, FL 32795

FEI Number: 20-3815663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, ALEXANDER T
2726 SNOW GOOSE LANE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

PARRA, ALEXANDER T P
230 PORCHESTER DRIVE
SANFORD, FL 32771 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: ALEXANDER PARRA

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARRA, ALEXANDER T
Address: 2726 SNOW GOOSE LANE
City-St-Zip: LAKE MARY, FL 32746

Title: V () Delete
Name: ORTIZ, LUISA F
Address: 2726 SNOW GOOSE LANE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARRA, ALEXANDER T
Address: 230 PORCHESTER DRIVE
City-St-Zip: SANFORD, FL 32771 US

Title: VP (X) Change () Addition
Name: ORTIZ, LUISA F VP
Address: 230 PORCHESTER DRIVE
City-St-Zip: SANFORD, FL 32771

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: ALEXANDER PARRA

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date