

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155826

FILED
Apr 08, 2008
Secretary of State

Entity Name: 4 D'S ROOFING & CONSTUCTION INC

Current Principal Place of Business:

6870 SUNBEAM STREET
MILTON, FL 32570 US

New Principal Place of Business:

2458 WASHINGTON ST
HOLLYWOOD, FL 33020 US

Current Mailing Address:

6870 SUNBEAM STREET
MILTON, FL 32570 US

New Mailing Address:

2458 WASHINGTON ST
HOLLYWOOD, FL 33020 US

FEI Number: 20-3839216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, DANIEL JR
6870 SUNBEAM STREET
MILTON, FL 32570 US

Name and Address of New Registered Agent:

RUBIO, DANIEL JR
2458 WASHINGTON ST
HOLLYWOOD, FL 33020 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: RUBIO, DANIEL JR
Address: 6870 SUNBEAM STREET
City-St-Zip: MILTON,, FL 32570 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: RUBIO, DANIEL JR
Address: 2458 WASHINGTON ST.
City-St-Zip: HOLLYWOOD, FL 33020 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: DANIEL RUBIO

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date