

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156350

FILED
Apr 13, 2007
Secretary of State

Entity Name: ROOFING & CONSTRUCTION MANAGEMENT CORPORATION

Current Principal Place of Business:

608 HEARTHGLEN BLVD
WINTER GARDEN, FL 34787

New Principal Place of Business:

3851 WEST STATE ROAD 84
UNIT 204
DAVIE, FL 33312

Current Mailing Address:

608 HEARTHGLEN BLVD
WINTER GARDEN, FL 34787

New Mailing Address:

3851 WEST STATE ROAD 84
UNIT 204
DAVIE, FL 33312

FEI Number: 22-3918641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, THOMAS C PRES.
608 HEARTHGLEN BLVD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MOORE, THOMAS C PRES.
3851 WEST STATE ROAD 84
UNIT 204
DAVIE, FL 33312 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:

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MOORE, THOMAS
Address: 608 HEARTHGLEN BLVD
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MOORE, THOMAS
Address: 3851 WEST STATE ROAD 84, UNIT 204
City-St-Zip: DAVIE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS MOORE

PSTD

04/13/2007

Electronic Signature of Signing Officer or Director

Date