

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000160545

Entity Name: TAYLOR-MADE ROOFING, INC.

FILED
May 10, 2008
Secretary of State

Current Principal Place of Business:

2221 SW 8TH CT
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

2221 SW 8TH CT
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 20-3924174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, CHRISTINE C
2221 SW 8TH CT
CAPE CORAL, FL 33991 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TAYLOR, CHRISTINE C
Address: 2221 SW 8TH CT
City-St-Zip: CAPE CORAL, FL 33991

Title: V () Delete
Name: TAYLOR, MICHAEL R
Address: 2221 SW 8TH CT
City-St-Zip: CAPE CORAL, FL 33991

Title: DC (X) Delete
Name: DOPFER, NORMAN
Address: 1601 RED CEDAR DR
City-St-Zip: FORT MYERS, FL 33907

Title: M () Delete
Name: GARCIA, HEIMY
Address: 1054 ALBANY COURT
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TAYLOR, MICHAEL R
Address: 2221 SW 8TH CT
City-St-Zip: CAPE CORAL, FL 33991

Title: V (X) Change () Addition
Name: TAYLOR, CHRISTINE C
Address: 2221 SW 8TH CT
City-St-Zip: CAPE CORAL, FL 33991

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTINE TAYLOR

DP

05/10/2008

Electronic Signature of Signing Officer or Director

Date