

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161815

Entity Name: ROOF COATINGS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4213 ROYAL OAK DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

11258 THYME DRIVE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

4213 ROYAL OAK DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

11258 THYME DRIVE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 84-1697038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CILLEY ROBERSON, BRENDA J
4213 ROYAL OAK DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HAINES, BRAD A VP
11258 THYME DRIVE
PALM BEACH GARDENS, FL 33418 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: BRAD A. HAINES

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CILLEY ROBERSON, BRENDA J
Address: 4213 ROYAL OAK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP () Delete
Name: HAINES, BRAD
Address: 11258 THYME DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRAD A. HAINES

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date