

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000161946

Entity Name: FORD METAL ROOFING, INC.

FILED
May 20, 2008
Secretary of State**Current Principal Place of Business:**2435 DOBBS ROAD
SUITE K
ST. AUGUSTINE, FL 32086 US**New Principal Place of Business:****Current Mailing Address:**2435 DOBBS ROAD
SUITE K
ST. AUGUSTINE, FL 32086 US**New Mailing Address:**

FEI Number: 20-3920788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MAUST, ROBERT J
1216 N BURGANDY TRAIL
JACKSONVILLE, FL 32259 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: P () Delete
Name: MAUST, JOHANNA C
Address: 1216 N. BURGANDY TRAIL
City-St-Zip: JACKSONVILLE, FL 32259 USTitle: CEO () Delete
Name: MAUST, ROBERT J
Address: 1216 N. BURGANDY TRAIL
City-St-Zip: JACKSONVILLE, FL 32259 USTitle: SEC () Delete
Name: FORD, HAROLD T
Address: 29 BERMUDA RUN
City-St-Zip: ST. AUGUSTINE, FL 32080Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VP (X) Change () Addition
Name: MAUST, JOHANNA C
Address: 1216 N. BURGANDY TRAIL
City-St-Zip: JACKSONVILLE, FL 32259 USTitle: P (X) Change () Addition
Name: MAUST, ROBERT J
Address: 1216 N. BURGANDY TRAIL
City-St-Zip: JACKSONVILLE, FL 32259 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: BARTHOLOMEW, GREGORY J
Address: 8335 FREEDOM CROSSING TRAIL APT:3408
City-St-Zip: JACKSONVILLE, FL 32256Title: SEC () Change (X) Addition
Name: EMPSON, KIMBAL M
Address: 6515 LA MIRANDA DR W #2
City-St-Zip: JACKSONVILLE, FL 32217

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: GREGORY BARTHOLOMEW

VP

05/20/2008

Electronic Signature of Signing Officer or Director

Date