

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012680

FILED
Apr 30, 2008
Secretary of State

Entity Name: ABOVE THE REST ROOFING, INC.

Current Principal Place of Business:

7221 NORTHWEST 1 STREET
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

7221 NORTHWEST 1 STREET
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 20-4208346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HODGES, SHAWN R
Address: 7221 NORTHWEST 1 STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: D () Delete
Name: HODGES, BENJAMIN G
Address: 5631 SOUTHWEST 37 STREET
City-St-Zip: DAVIE, FL 33314 US

Title: S () Delete
Name: BURNS, KELLY L
Address: 7221 NORTHWEST 1ST ST
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KELLY BURNS

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date