

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022475

Entity Name: J. CORTHON ROOFING CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2725 W 66 STREET
BUILDING 22 SUITE 11
HIALEAH, FL 33016

New Principal Place of Business:

5391 W 4TH COURT
HIALEAH, FL 33012

Current Mailing Address:

2725 W 66 STREET
BUILDING 22 SUITE 11
HIALEAH, FL 33016

New Mailing Address:

5391 W 4TH COURT
HIALEAH, FL 33012

FEI Number: 20-4329851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DLR ACCOUNTING CORP
5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: P () Delete
Name: CORTHON, JOSE H
Address: 2725 W 66 STREET BLDG 22 # 11
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORTHON, JOSE H
Address: 5391 W 4TH COURT
City-St-Zip: HIALEAH, FL 33012 US

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: JOSE H. CORTHON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date