

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025926

Entity Name: CHASE ROOFING INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

12260 SW 53RD ST
UNIT 607
COOPER CITY, FL 33330 US

Current Mailing Address:

12260 SW 53RD ST
UNIT 607
COOPER CITY, FL 33330 US

New Principal Place of Business:

12323 SW 55TH ST
UNIT 1005
COOPER CITY, FL 33330 US

New Mailing Address:

12323 SW 55TH ST
UNIT 1005
COOPER CITY, FL 33330 US

FEI Number: 20-4363036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, TAMARA J
12470 SW 10TH CT
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

CHASE, TAMARA J
12323 SW 55TH ST
UNIT 1005
COOPER CITY, FL 33330 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:

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CHASE, JOHN
Address: 12470 SW 10TH CT
City-St-Zip: DAVIE, FL 33325 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHASE, JOHN F
Address: 12323 SW 55TH ST #1005
City-St-Zip: COOPER CITY, FL 33330 US

Title: VP () Change (X) Addition
Name: CHASE, TAMARA
Address: 12323 SW 55TH ST #1005
City-St-Zip: COOPER CITY, FL 33330

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: JOHN F CHASE JR

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date