

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026834

FILED
Apr 15, 2008
Secretary of State

Entity Name: HIPPO ROOFING & CONSTRUCTION, INC.

Current Principal Place of Business:

461 FORREST AVE.
101
COCOA, FL 32922 US

New Principal Place of Business:

1555 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

Current Mailing Address:

461 FORREST AVE.
101
COCOA, FL 32922 US

New Mailing Address:

1555 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, BRITTANY L
461 FORREST AVE.
101
COCOA, FL 32922 US

Name and Address of New Registered Agent:

GUTIERREZ, BRITTANY L
1555 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 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: BRITTANY GUTIERREZ

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, BRITTANY L
Address: 1155 REBECCA DR.
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: DIRE () Delete
Name: GUTIERREZ, SAUL
Address: 1155 REBECCA DR.
City-St-Zip: MERRITT ISLAND, FL 32952 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: BRITTANY GUTIERREZ

MS

04/15/2008

Electronic Signature of Signing Officer or Director

Date