

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027362

Entity Name: RUSSELL ROOFING INC.

FILED
May 04, 2008
Secretary of State

Current Principal Place of Business:

7729 EAST POINE LAKE LANE
FLORAL CITY, FL 34436 US

New Principal Place of Business:

7729 EAST PINE LAKE LANE
FLORAL CITY, FL 34436 US

Current Mailing Address:

7729 EAST POINE LAKE LANE
FLORAL CITY, FL 34436 US

New Mailing Address:

7729 EAST PINE LAKE LANE
FLORAL CITY, FL 34436 US

FEI Number: 27-0138342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, GARY
3365 E. GRAPELEAF LN
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

RUSSELL, GARY S
3365 E. GRAPELEAF LN
INVERNESS, FL 34452 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: GARY S. RUSSELL

05/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: RUSSELL, GARY
Address: 3365 E. GRAPELEAF LANE
City-St-Zip: INVERNESS, FL 34452 US

Title: PVP () Delete
Name: RUSSELL, LITA
Address: 3365 E. GRAPELEAF LN
City-St-Zip: INVERNESS, FL 34452 US

Title: VP () Delete
Name: CLADER, KEITH M
Address: 1805 S. COVE WALK
City-St-Zip: INVERNESS, FL 34450

Title: VP () Delete
Name: RUSSELL, GARY L
Address: 1604 BROOKHAVEN RD
City-St-Zip: JONESBORO, AR 72401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RUSSELL, GARY S
Address: 3365 E. GRAPELEAF LANE
City-St-Zip: INVERNESS, FL 34452 US

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

Title: VP (X) Change () Addition
Name: GRANDA, JAMES R
Address: 9650 S BUCKSKIN AVE.
City-St-Zip: FLORAL CITY, FL 34436

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: GARY S. RUSSELL

P/D

05/04/2008

Electronic Signature of Signing Officer or Director

Date