

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029706

FILED
Apr 25, 2007
Secretary of State

Entity Name: FLORIDA ROOFING SPECIALTIES, INC.

Current Principal Place of Business:

1014 WINDING WATERS CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

130 BOMAR COURT
130
LONGWOOD, FL 32750

Current Mailing Address:

4110 12TH ST SW
VERO BEACH, FL 32968

New Mailing Address:

130 BOMAR COURT
130
LONGWOOD, FL 32750

FEI Number: 20-4408872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATS, GREGORY R
4110 12TH ST SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

COATS, GREGORY R
130 BOMAR COURT
130
LONGWOOD, FL 32750 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: GREGORY R. COATS

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: HOWLETT, JAMES R JR
Address: 103 HUNTERS COVE PLACE
City-St-Zip: HOT SPRINGS, AR 71913

Title: DP () Delete
Name: COATS, GREGORY R
Address: 1014 WINDING WATERS CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DST () Delete
Name: HOWLETT, PAMELA G
Address: 103 HUNTERS COVE PLACE
City-St-Zip: HOT SPRINGS, AK 71913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COATS, GREGORY R
Address: 1014 WINDING WATERS CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP (X) Change () Addition
Name: HOWLETT, JAMES R JR
Address: 103 HUNTERS COVE PLACE
City-St-Zip: HOT SPRINGS, AK 71913

Title: S/T (X) Change () Addition
Name: COATS, MAUREEN H
Address: 1014 WINDING WATERS CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: GREGORY R. COATS

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date