

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052216

Entity Name: PRO ROOFING SERVICES, INC.

FILED
Aug 25, 2007
Secretary of State

Current Principal Place of Business:

12701 126TH AVE NORTH - LOT 206
LARGO, FL 33774

New Principal Place of Business:

12701 126TH AVE NORTH - LOT 206
206
LARGO, FL 33774

Current Mailing Address:

12701 126TH AVE NORTH - LOT 206
LARGO, FL 33774

New Mailing Address:

FEI Number: 22-3929222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PTD () Delete
Name: PONIO, FRANK S JR
Address: 12701 126TH AVE NORTH - LOT 206
City-St-Zip: LARGO, FL 33774

Title: VP () Delete
Name: PONIO, JOSEPH W
Address: 12701 126TH AVE NORTH - LOT 206
City-St-Zip: LARGO, FL 33774

Title: S () Delete
Name: PONIO, FRANKH S III
Address: 12701 126TH AVE NORTH - LOT 206
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: PONIO, FRANK S III
Address: 12701 126TH AVE NORTH - LOT 206
City-St-Zip: LARGO, FL 33774

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: FRANK S PONIO JR

PTD

08/25/2007

Electronic Signature of Signing Officer or Director

_____ Date