

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058652

FILED
Mar 19, 2008
Secretary of State

Entity Name: MONTGOMERY METAL ROOFING INC

Current Principal Place of Business:

1523 MCKINNON BRIDGE ROAD
PONCE DE LEON, FL 32455

New Principal Place of Business:

Current Mailing Address:

1523 MCKINNON BRIDGE ROAD
PONCE DE LEON, FL 32455

New Mailing Address:

FEI Number: 20-4753668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, DANNY H
1523 MCKINNON BRIDGE ROAD
PONCE DE LEON, FL 32455 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTGOMERY, TIMOTHY G
Address: 1922 HARRISON ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: SEC () Delete
Name: MONTGOMERY, DANNY H
Address: 1523 MCKINNON BRIDGE ROAD
City-St-Zip: PONCE DE LEON, FL 32455

Title: VP () Delete
Name: ROSS, ALVIN D
Address: 21 GATOR RUN
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: LEATHERS, ROBERT
Address: 1523 MCKINNON BRIDGE RD
City-St-Zip: PONCE DE LEON, FL 32455 US

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: DANNY H MONTGOMERY

SEC

03/19/2008

Electronic Signature of Signing Officer or Director

Date