

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063996

FILED
Feb 01, 2007
Secretary of State

Entity Name: JUSTICE ROOFING INC NORTH

Current Principal Place of Business:

11791 SHAWNEE ROAD
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

11791 SHAWNEE ROAD
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 20-4855701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLING, KEVIN C
11791 SHAWNEE ROAD
FORT MYERS, FL 33913 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/D () Delete
Name: SCHEINER, ALLEN
Address: 5276 SE 103RD STREET
City-St-Zip: BELLEVIEW, FL 34420

Title: VP/D () Delete
Name: RAY, JAMES R
Address: 10600 MARIE STREET
City-St-Zip: FORT MYERS, FL 33905

Title: VP/D () Delete
Name: POLING, KEVIN C
Address: 11791 SHAWNEE ROAD
City-St-Zip: FORT MYERS, FL 33913

Title: S/D (X) Delete
Name: JUSTICE, JAMES
Address: 10600 MARIE STREET
City-St-Zip: FORT MYERS, FL 33905

Title: T/D (X) Delete
Name: POLING, PRESTON
Address: 5276 SE 103RD STREET
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: KEVIN C POLING

VP/D

02/01/2007

Electronic Signature of Signing Officer or Director

_____ Date