

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075206

FILED
Feb 22, 2008
Secretary of State

Entity Name: R&K ROOFINC, INC.

Current Principal Place of Business:

5603 N STATE ROAD 7
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

3625 NW 31 AVE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5603 N STATE ROAD 7
FORT LAUDERDALE, FL 33319

New Mailing Address:

3625 NW 31 AVE
FORT LAUDERDALE, FL 33309

FEI Number: 20-5305784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCCI, MARK S
5561 N UNIVERSITY DRIVE STE 102
CORAL SPRINGS, FL 33067 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: D () Delete
Name: SMITH, KARL S II
Address: 5603 N STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D () Delete
Name: SMITH, KARL S SR
Address: 5603 N STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, KARL S II
Address: 11700 NW 25 ST
City-St-Zip: PLANTATION, FL 33323

Title: VP (X) Change () Addition
Name: SMITH, KARL S SR
Address: 1720 CATHEDRAL DR.
City-St-Zip: MARGATE, FL 33063

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: KARL S. SMITH II

PRES

02/22/2008

Electronic Signature of Signing Officer or Director

_____ Date