

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076568

FILED
Jan 15, 2008
Secretary of State

Entity Name: INFINITY ROOFING AND SHEET METAL, INC.

Current Principal Place of Business:

11874 ISLAND LAKES LANE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

11874 ISLAND LAKES LANE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 56-2591602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITALA, HOPE A
11874 ISLAND LAKES LANE
BOCA RATON, FL 33498 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, T () Delete
Name: MITALA, JOHN B
Address: 11874 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

Title: VP () Delete
Name: MENDEZ, HECTOR J
Address: 6400 WEST ATLANTIC BLVD. #8
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MENDEZ, HECTOR J
Address: 22581 MIDDLETOWN DR
City-St-Zip: BOCA RATON, FL 33428

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: JOHN MITALA

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date