

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091262

FILED
Jan 09, 2008
Secretary of State

Entity Name: TRIPLE M. ROOFING SUPPLY, INC.

Current Principal Place of Business:

295 WEST 22ND STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

295 WEST 22ND STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-5295460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIZAN, GLADYS
295 WEST 22ND STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ROMERO, MARCOS W
295 WEST 22ND STREET
HIALEAH, FL 33010 US

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: MARCOS W. ROMERO

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMERO, MARCOS W
Address: 7731 SW 129 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: LEIZAN, GLADYS
Address: 7532 SW 135TH PLACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROMERO, MARCOS W
Address: 7731 SW 129 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: TRES (X) Change () Addition
Name: LEIZAN, GLADYS
Address: 7532 SW 135TH PLACE
City-St-Zip: MIAMI, FL 33183

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: MARCOS W. ROMERO

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date