

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000111545

**FILED
Apr 10, 2007
Secretary of State**

Entity Name: RAPID ROOF RESPONSE, INC.

Current Principal Place of Business:

2203 GADWALL CT
VALRICO, FL 33594

New Principal Place of Business:

2207 CHEROKEE TRAIL
VALRICO, FL 33594

Current Mailing Address:

PO BOX 237
BRANDON, FL 33509

New Mailing Address:

FEI Number: 22-3941582 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARDNER, JOHN W PA
221 E. ROBERTSON ST.
BRANDON, FL 33511 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROCCO, JOHN M
Address: 2203 GADWALL CT
City-St-Zip: VALRICO, FL 33594

Title: VD () Delete
Name: JENKINS, ROGER
Address: 2203 GADWALL CT
City-St-Zip: VALRICO, FL 33594

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, BRIDGET J
Address: 2207 CHEROKEE TRAIL
City-St-Zip: VALRICO, FL 33594

Title: VD (X) Change () Addition
Name: ROCCO, JOHN M
Address: 2203 GADWALL CT
City-St-Zip: VALRICO, FL 33594

Title: ST () Change (X) Addition
Name: JENKINS, ROGER D
Address: 2207 CHEROKEE TRAIL
City-St-Zip: VALRICO, FL 33594

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: BRIDGET WILSON

PD

04/10/2007

Electronic Signature of Signing Officer or Director

Date