2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000117399

FARRELL ROOFING SYSTEMS, INC.



FILED Jan 24, 2008 08:00 Al **Secretary of State**

Principal Place of Business

Mailing Address

10930 EARHART DRIVE NEW PORT RICHEY, FL 34654 10930 EARHART DRIVE NEW PORT RICHEY, FL 34654



DO NOT WRITE IN THIS SPACE

01142008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number Not Applicable 20-5544908 \$8.75 Additional

5. Certificate of Status Desired

Fee Required

8. Name and Address of Current Registered Agent

FARRELL, STEPHEN J 10930 EARLHART DRIVE NEW PORT RICHEY, FL 34654

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the prions of registered agent.	urpose of changing its registere	d office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title if	applicable. (NOTE: Registered	I Agent signature	e required when reinstating)	DATE
FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			· · · · · · · · · · · · · · · · · · ·
NAME STREET ADDRESS CITY-ST-ZIP	PRES FARRELL, STEPHEN J 10930 EARLHART DRIVE NEW PORT RICHEY, FL 34654				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000793209 01/24/08-80039-014 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: