

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000118664

FILED
Aug 13, 2007
Secretary of State

Entity Name: SOUTHWEST FLORIDA'S ORIGINAL CARLSON ROOFING INC

Current Principal Place of Business:

920 SOUTH RIVER RD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

P O BOX 1312
ENGLEWOOD, FL 34295

New Mailing Address:

FEI Number: 20-5557373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, DAVID M
13584 DRYSDALE AVENUE
PORT CHARLOTTE, FL 33981 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: P () Delete
Name: CARSLON, DAVID M
Address: 13584 DRYSDALE AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: S (X) Delete
Name: CARLSON-WARNER, LEA L
Address: 13523 FILLMORE AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID M CARLSON

P

08/13/2007

Electronic Signature of Signing Officer or Director

Date