

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128519

Entity Name: SHANDS ROOFING, INC.

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

947 ARAGON AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

35942 PEACOCK COVE DR
EUSTIS, FL 32736

Current Mailing Address:

947 ARAGON AVENUE
WINTER PARK, FL 32789

New Mailing Address:

35942 PEACOCK COVE DR
EUSTIS, FL 32736

FEI Number: 30-0389134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANIELLO, PHIL A ESQ.
1325 W. COLONIAL DRIVE
ORLANDO, FL 32804 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: PTD () Delete
Name: MAXSON, JEFFREY S
Address: 947 ARAGON AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: AS () Delete
Name: MAXSON, KIMBERLY S
Address: 947 ARAGON AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MAXSON, JEFFREY S
Address: 35942 PEACOCK COVE DR
City-St-Zip: EUSTIS, FL 32736

Title: VP (X) Change () Addition
Name: BEVIS, ALTON C
Address: 944 CARLTON AVE
City-St-Zip: LAKE WALES, FL 33853

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: JEFF MAXSON

PR

02/08/2007

Electronic Signature of Signing Officer or Director

Date