## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000128519

Entity Name: SHANDS ROOFING, INC.

LAKE WALES, FL 33853

City-St-Zip:

FILED Apr 29, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 35942 PEACOCK COVE DR EUSTIS, FL 32736 **Current Mailing Address: 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: Name and Address of New Registered Agent: D'ANIELLO, PHIL A ESQ. 1325 W. CÓLONIAL DRIVE ORLANDO, FL 32804 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition MAXSON, JEFFREY S Name: Name: 35942 PEACOCK COVE DR Address: Address: City-St-Zip: EUSTIS, FL 32736 City-St-Zip: ( ) Delete Title: VΡ Title: () Change () Addition Name: BEVIS, ALTON C Name: 944 CARLTON AVE Address: 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: JEFF MAXSON PTD 04/29/2008