

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131535

FILED
May 04, 2008
Secretary of State

Entity Name: TREEHOUSE ROOFING, INC.

Current Principal Place of Business:

6215 HARNEY ROAD
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

6215 HARNEY ROAD
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 20-5764387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, CHANTEL
6215 HARNEY ROAD
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

DUKES, CHANTEL
6215 HARNEY ROAD
TAMPA, FL 33610 US

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: CHANTEL DUKES

05/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LLOYD, CHANTEL
Address: 6215 HARNEY ROAD
City-St-Zip: TAMPA, FL 33610 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUKES, CHANTEL
Address: 6215 HARNEY ROAD
City-St-Zip: TAMPA, FL 33610 US

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: CHANTEL DUKES

PRES

05/04/2008

Electronic Signature of Signing Officer or Director

Date