

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135307

FILED
Feb 13, 2007
Secretary of State

Entity Name: CUSTOM ROOFING AND SHEET METAL, INC.

Current Principal Place of Business:

200 SOUTH BABCOCK STREET
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BABCOCK STREET
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 51-0610130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, ROBERT B
200 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HARRISON, ROBERT B
Address: 200 S. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: S/T () Change (X) Addition
Name: SIMMONS, MOLLY E
Address: 211 AVENIDA DEL SOL
City-St-Zip: INDIALANTIC, FL 32903

Title: VP () Change (X) Addition
Name: CRUZ, ALBRISIO
Address: 200 S. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: VP () Change (X) Addition
Name: CHAVEZ, CRISTOBAL
Address: 200 S. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: VP () Change (X) Addition
Name: CACIQUE, JOSE
Address: 200 S. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

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: MOLLY E. SIMMONS

S/T

02/13/2007

Electronic Signature of Signing Officer or Director

Date