2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137273

City-St-Zip:

LYNN HAVEN, FL 32444 US

Entity Name: FLORIDA COASTAL ROOFING, INC.

FILED Jan 03, 2007 Secretary of State

| Current Principal Place of Business: | | | New Prin | New Principal Place of Business: | | |
|---|--|-----------------------------|---|---|--|--|
| 1911 S. H\ LYNN HA\ | WY 77 /EN, FL 32444 | l US | | | | |
| Current M | ailing Addres | s: | New Mail | New Mailing Address: | | |
| 1911 S. H\ LYNN HA\ | WY 77 /EN, FL 32444 | l US | | | | |
| FEI Number: | : 59-3542280 | FEI Number Applied For (|) FEI Number Not App | licable () | Certificate of Status Desired () | |
| Name and | Address of C | urrent Registered Age | nt: Name and | Name and Address of New Registered Agent: | | |
| | SCOTT ISON AVENUE CITY, FL 3240 | | | | | |
| | named entity s e of Florida. | submits this statement fo | r the purpose of changing | its registere | ed office or registered agent, or both, | |
| SIGNATUR | RE: | | | | | |
| | Electron | ic Signature of Registere | ed Agent | Date | | |
| Election Car | npaign Financing | g Trust Fund Contribution (|). | | | |
| OFFICER | S AND DIREC | TORS: | ADDITIO | NS/CHANG | ES TO OFFICERS AND DIRECTOR | |
| Title: Name: Address: City-St-Zip: | P/D () ANDREWS, GC 200 MONTANA LYNN HAVEN, F | AVENUE | Title: Name: Address: City-St-Zip: | | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP () PITTS, FREDDI 456 HARRISON PANAMA CITY, | I AVENUE | Title: Name: Address: City-St-Zip: | | (X) Change () Addition EDDIE COCK AVENUE RT, FL 32409 US | |
| Title: Name: Address: | S () ANDREWS, PA 200 MONTANA | | Title: Name: Address: | | () Change () Addition | |

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.

City-St-Zip:

SIGNATURE: GORDON A. ANDREWS PO 01/03/2007