

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140768

Entity Name: EINSTEIN ROOFING, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3033 NE 19TH DR.
2
GAINESVILLE, FL 32609 US

New Principal Place of Business:

Current Mailing Address:

3033 NE 19TH DR.
2
GAINESVILLE, FL 32609

New Mailing Address:

3112 SW 26TH WAY
B4
GAINESVILLE, FL 32608

FEI Number: 30-0389669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONABY, JOHN
3033 NE 19TH DR.
2
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

BONABY, JOHN
3112 SW 26TH WAY
B
GAINESVILLE, FL 32608 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: JOHN BONABY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BONABY, JOHN
Address: 309 SW 16TH AVE. APT. #248
City-St-Zip: GAINESVILLE, FL 32601 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BONABY, JOHN
Address: 3112 SW 26TH WAY SUITE B
City-St-Zip: GAINESVILLE, FL 32608 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: JOHN BONABY

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date