

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143926

Entity Name: ATLANTIC COAST ROOFING, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

749 KINGSWOOD AVE
ORANGE PARK, FL 32065

New Principal Place of Business:

1033 BLANDING BLVD.
303
ORANGE PARK, FL 32065

Current Mailing Address:

749 KINGSWOOD AVE
ORANGE PARK, FL 32065

New Mailing Address:

1033 BLANDING BLVD.
303
ORANGE PARK, FL 32065

FEI Number: 20-5887995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANELLO, DUANE C
1919-8 BLANDING BLVD
JACKSONVILLE, FL 32210 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: P () Delete
Name: SMITH, WAYNE C
Address: 749 KINGSWOOD AVE
City-St-Zip: ORANGE PARK, FL 32065

Title: VP () Delete
Name: TEBBE, BRYAN T
Address: 749 KINGSWOOD AVE
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, WAYNE C
Address: 1033 BLANDING BLVD. SUITE 303
City-St-Zip: ORANGE PARK, FL 32065

Title: VP (X) Change () Addition
Name: TEBBE, BRYAN T
Address: 1216 THEODORE AVE.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: BRYAN TEBBE

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date