

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007276

Entity Name: RAPID ROOF SYSTEMS INC.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

4231 N BROWNING DRIVE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

4231 N BROWNING DRIVE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 20-8265966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, SHANNON
4231 N BROWNING DRIVE
WEST PALM BEACH, FL 33406 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

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: PD () Delete
Name: CARTER, DALE M
Address: 4231 N BROWNING DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD () Delete
Name: CARTER, SHANNON
Address: 4231 N BROWNING DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHANNON CARTER

MRS

09/24/2008

Electronic Signature of Signing Officer or Director

Date