

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024530

Entity Name: FLORIDA ROOFING-TECH, CORP.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

2953 W. CYPRESS CREEK ROAD
SUITE 101
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2730 WEST 78TH STREET
HIALEAH, FL 33016

Current Mailing Address:

2953 W. CYPRESS CREEK ROAD
SUITE 101
FORT LAUDERDALE, FL 33309

New Mailing Address:

2730 WEST 78TH STREET
HIALEAH, FL 33016

FEI Number: 20-8610630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCCI LAW OFFICES, P.A.
2600 N. ANDREWS AVE.
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

ACOSTA, ROBERTO
2730 WEST 78TH STREET
HIALEAH, FL 33016 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: ROBERTO ACOSTA

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, ROBERTO
Address: 2953 W. CYPRESS CREEK ROAD, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP (X) Delete
Name: ACOSTA, ROBERTO
Address: 2953 W. CYPRESS CREEK ROAD, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: T (X) Delete
Name: ACOSTA, ROBERTO
Address: 2953 W. CYPRESS CREEK ROAD, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: S (X) Delete
Name: ACOSTA, ROBERTO
Address: 2953 W. CYPRESS CREEK ROAD, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOSTA, ROBERTO
Address: 2730 WEST 78TH STREET
City-St-Zip: HIALEAH, FL 33016 US

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

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: ROBERTO ACOSTA

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date