

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026695

FILED
Jul 18, 2008
Secretary of State

Entity Name: TWO GUYS ROOFING, INC.

Current Principal Place of Business:

301 N. 46TH AVENUE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

8430 TAFT STREET
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

301 N. 46TH AVENUE
HOLLYWOOD, FL 33021 US

New Mailing Address:

8430 TAFT STREET
PEMBROKE PINES, FL 33024 US

FEI Number: 20-8540486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, KEVIN I ESQ.
5741 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: PSTD () Delete
Name: YONKO, MICHAEL
Address: 301 N. 46TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: YONKO, MICHAEL
Address: 8430 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024 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: MICHAEL YONKO

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07/18/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date