

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031387

FILED
Sep 10, 2008
Secretary of State

Entity Name: G.N.S.D. UNLIMITED ROOF SERVICES CORP.

Current Principal Place of Business:

2875 46TH AVE NE
NAPLES, FL 34120

New Principal Place of Business:

2875 47TH AVE NE
NAPLES, FL 34120

Current Mailing Address:

2875 46TH AVE NE
NAPLES, FL 34120

New Mailing Address:

2875 47TH AVE NE
NAPLES, FL 34120

FEI Number: 20-8697831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTAY, LUIS
2875 46TH AVE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

ATTAY, LUIS
2875 47TH AVE NE
NAPLES, FL 34120 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: LUIS ATAY

09/10/2008

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: P () Delete
Name: ATAY, LUIS
Address: 2875 46TH AVE NE
City-St-Zip: NAPLES, FL 34120

Title: S () Delete
Name: GONZALEZ, ERNESTO
Address: 2812 NW 91 ST
City-St-Zip: MIAMI, FL 33147

Title: DT () Delete
Name: RODRIGUEZ, ANTONIO
Address: 3560 NW 99 STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ATAY, LUIS
Address: 2875 47TH AVE NE
City-St-Zip: NAPLES, FL 34120

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: ERNESTO GONZALEZ

S

09/10/2008

Electronic Signature of Signing Officer or Director

Date