

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039764

Entity Name: UNITED ROOF SYSTEMS, INC

FILED  
Aug 29, 2008  
Secretary of State

## Current Principal Place of Business:

4630 SOUTH KIRKMAN ROAD  
#768  
ORLANDO, FL 32811 US

## New Principal Place of Business:

4554 ADA LANE  
KISSIMMEE, FL 34746 US

## Current Mailing Address:

PO BOX 421583  
KISSIMMEE, FL 34742 US

## New Mailing Address:

FEI Number: 20-8753221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORMAN, PATRICK  
4630 SOUTH KIRKMAN ROAD  
#768  
ORLANDO, FL 32811 US

## Name and Address of New Registered Agent:

GORMAN, PATRICK  
4554 ADA LANE  
KISSIMMEE, FL 34746 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:

08/29/2008

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: GORMAN, GENEVIEVE  
Address: 4630 SOUTH KIRKMAN ROAD #768  
City-St-Zip: ORLANDO, FL 32811 US

Title: VP ( ) Delete  
Name: GORMAN, PATRICK  
Address: 4630 SOUTH KIRKMAN ROAD #768  
City-St-Zip: ORLANDO, FL 32811 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GORMAN, GENEVIEVE  
Address: 4554 ADA LANE  
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP (X) Change ( ) Addition  
Name: GORMAN, PATRICK  
Address: 4554 ADA LANE  
City-St-Zip: KISSIMMEE, FL 34746 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: GENEVIEVE GORMAN

P

08/29/2008

Electronic Signature of Signing Officer or Director

Date