

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045615

FILED
Apr 22, 2008
Secretary of State

Entity Name: BAYSIDE ROOFING OF S.W. FLORIDA, INC.

Current Principal Place of Business:

2704 RITA AVE. N
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

2704 RITA AVE. N
LEHIGH ACRES, FL 33971 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, TERRY L
2704 RITA AVE. N
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

WILLARD, BARABARA
2704 RITA AVE. N
LEHIGH ACRES, FL 33971 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: BARABARA WILLARD

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRIS, GERAD
Address: 2704 RITA AVE. N
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP () Delete
Name: MORRIS, TERRY L
Address: 2704 RITA AVE. N
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: D () Delete
Name: MORRIS, JEREMY
Address: 2704 RITA AVE. N
City-St-Zip: LEHIGH ACRES, FL 33971 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRIS, TERRY
Address: 2704 RITA AVE. N
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: D (X) Change () Addition
Name: MORRIS, GERAD
Address: 2704 RITA AVE. N
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: TERRY MORRIS

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date