

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051863

Entity Name: K. C. ROOFING CORPORATION

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

10507 PASO FINO DRIVE
WELLINGTON, FL 33467 US

New Principal Place of Business:

10507 PASO FINO DRIVE
WELLINGTON, FL 33449 US

Current Mailing Address:

10507 PASO FINO DRIVE
WELLINGTON, FL 33467

New Mailing Address:

10507 PASO FINO DRIVE
WELLINGTON, FL 33449

FEI Number: 20-8958527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOK, CHRISTOPHER A
10507 PASO FINO DRIVE
WELLINGTON, FL 33467 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: VP () Delete
Name: ROOK, CHRISTOPHER A
Address: 10507 PASO FINO DRIVE
City-St-Zip: WELLINGTON, FL 33467 US

Title: VP () Delete
Name: THOMSON, KENNETH B JR.
Address: 10591 PASO FINO DRIVE
City-St-Zip: WELLINGTON, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROOK, CHRISTOPHER A
Address: 10507 PASO FINO DRIVE
City-St-Zip: WELLINGTON, FL 33449 US

Title: VP (X) Change () Addition
Name: THOMSON, KENNETH B JR.
Address: 10591 PASO FINO DRIVE
City-St-Zip: WELLINGTON, FL 33449 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: CHRISTOPHER A. ROOK

VP

07/03/2008

Electronic Signature of Signing Officer or Director

Date