

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053770

FILED
Jul 16, 2008
Secretary of State

Entity Name: FLORIDA R&R ROOFING COMPANY, INC.

Current Principal Place of Business:

3634 BENERAID STREET
LAND O'LAKES, FL 34638

New Principal Place of Business:

460 EAST DOUGLAS RD
OLDSMAR, FL 34677

Current Mailing Address:

3634 BENERAID STREET
LAND O'LAKES, FL 34638

New Mailing Address:

460 EAST DOUGLAS RD
OLDSMAR, FL 34677

FEI Number: 20-8837089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, ANTHONY ESQ
14620 N. NEBRASKA AVE., SUITE 102A
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

REVELS, TIMOTHY L
13234 88TH AVE
SEMINOLE, FL 33776 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: TIMOTHY REVELS

07/16/2008

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: PVSD () Delete
Name: REISINGER, STACY ALLAN
Address: 3634 BENERAID STREET
City-St-Zip: LAND O'LAKES, FL 34638

Title: T () Delete
Name: REVELS, TIMOTHY LEON
Address: 3634 BENERAID STREET
City-St-Zip: LAND O'LAKES, FL 34638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: REISINGER, STACY A
Address: 3634 BENERAID STREET
City-St-Zip: LAND O'LAKES, FL 34638

Title: VT (X) Change () Addition
Name: REVELS, TIMOTHY L
Address: 13234 88TH AVE
City-St-Zip: SEMINOLE, FL 34776

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: TIMOTHY REVELS

V,T

07/16/2008

Electronic Signature of Signing Officer or Director

Date