

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068697

FILED
Apr 30, 2008
Secretary of State

Entity Name: A TOUCH OF CLASS ROOFING, INC.

Current Principal Place of Business:

230 BIMINI DRIVE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

225 S. TROPICAL TRL.
APT. 203
MERRITT ISLAND, FL 32952

Current Mailing Address:

230 BIMINI DRIVE
MERRITT ISLAND, FL 32953

New Mailing Address:

225 S. TROPICAL TRL.
APT. 203
MERRITT ISLAND, FL 32952

FEI Number: 26-0343436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINBRENNER, GEORGE D
230 BIMINI DRIVE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

WEINBRENNER, GEORGE D PRES.
225 S. TROPICAL TRL.
APT. 203
MERRITT ISLAND, FL 32952 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: GEORGE D. WEINBRENNER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINBRENNER, GEORGE D
Address: 230 BIMINI DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEINBRENNER, GEORGE D PRES.
Address: 225 S. TROPICAL TRL. APT. 203
City-St-Zip: MERRITT ISLAND, FL 32952

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: GEORGE D. WEINBRENNER

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date