

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082467

FILED  
Jul 25, 2008  
Secretary of State

Entity Name: CATHEDRAL ROOFING INNOVATIONS, INC.

**Current Principal Place of Business:**

5001 NW 4TH AVENUE  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

5001 NW 4TH AVENUE  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 26-0971243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPAÑO BCH, FL 33064 US

**Name and Address of New Registered Agent:**

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY  
DEERFIELD BEACH, FL 33441 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: BRENO R GOMES

07/25/2008

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: PD ( ) Delete  
Name: GARRIDO, ARIEL  
Address: 5001 NW 4TH AVENUE  
City-St-Zip: BOCA RATON, FL 33431

Title: PD ( ) Delete  
Name: MACIEL, WALTER  
Address: 5001 NW 4TH AVENUE  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: ORTIZ, FRANCISCO  
Address: 5001 NW 4TH AVENUE  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ARIEL GARRIDO

PD

07/25/2008

Electronic Signature of Signing Officer or Director

Date