

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087815

Entity Name: NEUMANN ROOFING, INC

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

12630 CURLEY ROAD
SUITE 5
SAN ANTONIO, FL 33576

Current Mailing Address:

P.O. BOX 1207
SAN ANTONIO, FL 33576

New Principal Place of Business:

12630 CURLEY ROAD
SUITE 105
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number: 26-0644854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUMANN, WARREN A
12630 CURLEY ROAD
SUITE 5
SAN ANTONIO, FL 33576 US

Name and Address of New Registered Agent:

NEUMANN, WARREN A
12630 CURLEY ROAD
SUITE 105
SAN ANTONIO, FL 33576 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:

06/02/2008

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: P () Delete
Name: NEUMANN, WARREN A
Address: 12630 CURLEY RD
City-St-Zip: SAN ANTONIO, FL 33576

Title: TREA () Delete
Name: NEUMANN, REGINA
Address: 12630 CURLEY RD
City-St-Zip: SAN ANTONIO, FL 33576

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: NEUMANN, JASON W
Address: P.O. BOX 1207
City-St-Zip: SAN ANTONIO, FL 33576

Title: VP () Change (X) Addition
Name: ODOM, JENNIFER L
Address: P.O. BOX 1207
City-St-Zip: SAN ANTONIO, FL 33576

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: WARREN A. NEUMANN, JR.

P

06/02/2008

Electronic Signature of Signing Officer or Director

Date