

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000107843

FILED
Mar 04, 2008
Secretary of State

Entity Name: GATES ROOFING & CONSTRUCTION EMPIRE INC.

Current Principal Place of Business:

2265 ST JOHNS BLUFF RD.
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

2265 ST JOHNS BLUFF RD.
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 75-3257253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES, MATTHEW
2265 ST JOHNS BLUFF RD.
JACKSONVILLE, FL 32246 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

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: AGENT, EUGENE
Address: 2265 ST JOHNS BLUFF
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUDSON, BRIAN
Address: 2265 ST JOHNS BLUFF RD.
City-St-Zip: JACKSONVILLE, FL 32246

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: BRIAN HUDSON

P

03/04/2008

Electronic Signature of Signing Officer or Director

Date