


2008 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90012 003 ***158.75

DOCUMENT # P07000115315


1. Entity Name
MISTER BEST ROOF, INC.



Principal Place of Business 2203 PINEGROVE CIRCLE WEST PUNTA GORDA, FL 33982	Mailing Address 2203 PINEGROVE CIRCLE WEST PUNTA GORDA, FL 33982
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

9001200



03102008 Chg-P CR2E034 (12/06)

4. FEI Number 26-1275390	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent JULSON, LINDA 2203 PINEGROVE CIRCLE WEST PUNTA GORDA, FL 33982	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P JULSON, DAVID D 2203 PINEGROVE CIRCLE WEST PUNTA GORDA, FL 33982 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *David D Julson* **3/10/08 941-639-0734**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40077159
P07000115315
MISTER BEST ROOF, INC.

CORPORATE MINUTES

THE FOLLOWING ARE THE CORPORATE MINUTES FOR MISTER BEST ROOF, INC. HEREIN KNOWN AS MBR.

A MEETING WAS HELD AT 1720 EL JOBEAN RD., PORT CHARLOTTE, FLORIDA ON 10/19/2007 AT APPROXIMATELY 12:57PM.

IN ATENDANCE WAS DAVID JULSON THE SOLE OWNER AND SHARE HOLDER.

ALL SHARES (1,000) WE ISSUED TO DAVID JULSON.

DAVID JULSON IS NAMED THE PRESIDENT, SECERTARY AND DIRECTOR. NO OTHER DIRECTORS WILL EVER BE NAMED.

THE CORPORTATION WILL ACT AND OPERATE AS AN "S" CORPORATION.

NO OTHER CHANGES WERE NOTED OR MADE AT THIS TIME.

DAVID JULSON
10/19/2007

