

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117038

FILED
Apr 28, 2008
Secretary of State

Entity Name: PRESTIGE ROOFING & REPAIRS, INC.

Current Principal Place of Business:

2352 VINKARA DRIVE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

1430-1 PINE STREET
TALLAHASSEE, FL 32303 US

Current Mailing Address:

2352 VINKARA DRIVE
TALLAHASSEE, FL 32303 US

New Mailing Address:

1430-1 PINE STREET
TALLAHASSEE, FL 32303 US

FEI Number: 26-1316533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYTTON, MATTHEW
2352 VINKARA DRIVE
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

LYTTON, MATTHEW
1430-1 PINE STREET
TALLAHASSEE, FL 32303 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: MATTHEW LYTTON

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYTTON, MATTHEW
Address: 2352 VINKARA DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP () Delete
Name: LYTTON, JACKLYN
Address: 2352 VINKARA DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYTTON, MATTHEW
Address: 1430-1 PINE STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP (X) Change () Addition
Name: LYTTON, JACKLYN
Address: 1430-1 PINE STREET
City-St-Zip: TALLAHASSEE, FL 32303

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: MATTHEW LYTTON

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date