

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123949

FILED
Mar 12, 2008
Secretary of State

Entity Name: ROOF ENGINEERING ASSOCIATES, INC.

Current Principal Place of Business:

2855 DEER HOUND WAY
PALM HARBOR, FL 34683

New Principal Place of Business:

500 COUNTY ROAD ONE
PALM HARBOR, FL 34683

Current Mailing Address:

2855 DEER HOUND WAY
PALM HARBOR, FL 34683

New Mailing Address:

P.O. BOX 549
PALM HARBOR, FL 346820549

FEI Number: 26-1436917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, WILLIAM J
2855 DEER HOUND WAY
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

SCHULTZ, WILLIAM J PRES
2855 DEER HOUND WAY
PALM HARBOR, FL 34683 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: WILLIAM J. SCHULTZ

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHULTZ, WILLIAM J
Address: 2855 DEER HOUND WAY
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM J. SCHULTZ

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03/12/2008

Electronic Signature of Signing Officer or Director

Date