

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000129715

FILED
Nov 26, 2008
Secretary of State

Entity Name: ROGER HOME IMPROVEMENT SERVICES, CO.

Current Principal Place of Business:

8964 SAN DUSQY AVE
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

8964 SAN DUSQY AVE
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 20-1505189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKMEDIA CORPORATION
9766 OLD ST AUGUSTINE RD
2
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

TAX DIRECT
1650 SAND LAKE RD
110
ORLANDO, FL 32809 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: JOSE JARDIM JUNIOR

11/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REIS, ROGERIO
Address: 8964 SAN DUSQY AVE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: S () Delete
Name: BATISTA, EDVALDO
Address: 8964 SAN DUSQY AVE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: S () Delete
Name: LEMES, EDSON C
Address: 8964 SAN DUSQY AVE
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: MOURA, ADALBERTO
Address: 8964 SAN DUSQY AVE
City-St-Zip: JACKSONVILLE, FL 32216 US

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: ROGERIO REIS

P

11/26/2008

Electronic Signature of Signing Officer or Director

Date