

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12897

FILED
Feb 12, 2008
Secretary of State

Entity Name: THE REGENCY ROOFING COMPANIES, INC.

Current Principal Place of Business:

576 E HIGHLAND RD
MACEDONIA, OH 44056

New Principal Place of Business:

Current Mailing Address:

576 E HIGHLAND RD
MACEDONIA, OH 44056

New Mailing Address:

FEI Number: 34-1471534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIVICH, JOHN MR
5081 LANTANA RD
LAKE WORTH, FL 33463 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: ZIVICH, JOHN J PRES
Address: 576 E HIGHLAND RD.
City-St-Zip: MACEDONIA, OH 44056

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: JOHN J ZIVICH

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date