

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000013683

FILED
Oct 23, 2008
Secretary of State

Entity Name: GREATER BAY ROOFING, INC.

Current Principal Place of Business:

3680-66TH AVE NORTH
PINELLAS, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

3680-66TH AVE N
PINELLAS, FL 33781 US

New Mailing Address:

FEI Number: 59-3158852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH, JAMES D
424 CENTRAL AVE.
SUITE 702
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BEACH, JAMES D
100 SECOND AVENUE N
SUITE 350
ST. PETERSBURG, FL 33701 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: JAMES D. BEACH

10/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JOHNSON, CALVIN D PRES.
Address: 139 WALLS ST.
City-St-Zip: REDINGTON BEACH, FL 33708 US

Title: D (X) Delete
Name: BISER, JEROME V.P.
Address: 3680 66TH AVE. NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: JOHNSON, CALVIN D PRES.
Address: 139 WALL ST
City-St-Zip: REDINGTON BEACH, FL 33708 US

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: CALVIN D. JOHNSON

DPST

10/23/2008

Electronic Signature of Signing Officer or Director

Date