

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061277

Entity Name: CAMPANY ROOFING, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

941 BANYAN DRIVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

941 BANYAN DRIVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0423167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL KENNEDY
515 N. FLAGLER DRIVE 19TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JOHN VACCARO
1325 S. CONGRESS AVE.
SUITE 201
BOYNTON BEACH, FL 33426 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: JOHN VACCARO

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EDWARD G. CAMPANY,
Address: 941 BANYAN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: TV (X) Delete
Name: CAMPANY, BRUCE
Address: 1468 FAIRWAY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: EVP () Delete
Name: CAMPANY, DEBRA J EVP
Address: 941 BANYAN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: EDWARD G. CAMPANY,
Address: 941 BANYAN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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

Title: EVPS (X) Change () Addition
Name: CAMPANY, DEBRA J EVP
Address: 941 BANYAN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: DEBRA J CAMPANY

EVPS

04/10/2008

Electronic Signature of Signing Officer or Director

Date