

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082580

Entity Name: PAYLESS ROOFING COMPANY, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

2421 NW 16TH LN
BAY 6
POMPANO BCH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

7600 WILES ROAD
SUITE B
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 65-0456822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ALEX ESQ
150 S. PINE ISLAND ROAD
SUITE 400
FT. LAUDERDALE, FL 33324 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: P () Delete
Name: CHANEY, SAMUEL M P
Address: 8500 NW 47TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP () Delete
Name: HIRSCH, MARLENE D VP
Address: 8500 NW 47 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SAMUEL M. CHANEY

P

02/27/2008

Electronic Signature of Signing Officer or Director

_____ Date