

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025988

FILED
Jul 31, 2008
Secretary of State

Entity Name: SARASOTA ROOFING COMPANY, INC.

Current Principal Place of Business:

1605 MAIN STREET
SUITE 912
SARASOTA, FL 34236

New Principal Place of Business:

5840 PALMER BLVD
SARASOTA, FL 34232

Current Mailing Address:

1605 MAIN STREET
SUITE 912
SARASOTA, FL 34236

New Mailing Address:

5840 PALMER BLVD
SARASOTA, FL 34232

FEI Number: 65-0586532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOVILL, H W
1605 MAIN STREET
SUITE 912
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BONNETT, LYNN
5840 PALMER BLVD
SARASOTA, FL 34232 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: LYNN BONNETT

07/31/2008

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: D () Delete
Name: BONNETT, LYNN R
Address: 5840 PALMER BLVD.
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: BONNETT, LANE R
Address: 5840 PALMER BLVD
City-St-Zip: SARASOTA, FL 34232

Title: D (X) Delete
Name: BONNETT, BRUCE O
Address: 5840 PALMER BLVD.
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BONNETT, LYNN R
Address: 5840 PALMER BLVD.
City-St-Zip: SARASOTA, FL 34232

Title: VP (X) Change () Addition
Name: BONNETT, LANE R
Address: 5840 PALMER BLVD
City-St-Zip: SARASOTA, FL 34232

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: LYNN BONNETT

PRES

07/31/2008

Electronic Signature of Signing Officer or Director

Date