

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065544

Entity Name: SUNRISE ROOFING, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2532 OLD OKEECHOBEE ROAD
SUITE 15
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2532 OLD OKEECHOBEE ROAD
SUITE 15
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

2532 OLD OKEECHOBEE ROAD
15
WEST PALM BEACH, FL 33467 US

New Mailing Address:

10121 CALUMET LN
LAKE WORTH, FL 33467 US

FEI Number: 65-0606306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE N
10121 CALUMET LANE
LAKE WORTH, FL 33467 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: RODRIGUEZ, JOSE N
Address: 10121 CALUMET LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: RODRIGUEZ, TERESA
Address: 10121 CALUMET LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: RODRIGUEZ, ALCIDES
Address: 115 WEST PALMETTO ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE RODRIGUEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date