

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095885

Entity Name: FLACK'S ROOFING, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

9930 BOLTON AVE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5010
HUDSON, FL 34674

New Mailing Address:

FEI Number: 65-0638907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLACK, GROVER
PO BOX 5010
HUDSON, FL 34674 US

Name and Address of New Registered Agent:

FLACK, GROVER
9930 BOLTON AVE
HUDSON, FL 34667 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLACK, GROVER
Address: P O BOX 5010
City-St-Zip: HUDSON, FL 34674

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLACK, GROVER
Address: 9930 BOLTON AVE
City-St-Zip: HUDSON, FL 34667

I hereby certify that the information supplied with this filing does not qualify for the 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: GROVER FLACK

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date