2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004771

Entity Name: VITONE ROOFING INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 SE RAY AVE

PORT SAINT LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

225 SE RAY AVE

PORT SAINT LUCIE, FL 34983 US

FEI Number: 65-0643564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURWAY, JANESS
225 SE RAY AVE

MURWAY-VITONE, JANESS
225 SE RAY AVE

225 SE RAY AVE

PORT SAINT LUCIE, FL 34983 US PORT SAINT LUCIE, FL 34983 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: JANESS MURWAY-VITONE 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: MURWAY, JANESS Name: MURWAY-VITONE, JANESS

 Name:
 MURWAY, JANESS
 Name:
 MURWAY-VITONE, JANESS

 Address:
 225 SE RAY AVE
 Address:
 225 SE RAY AVE

City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VP () Delete Title: () Change () Addition

 Name:
 VITONE, GUY D
 Name:

 Address:
 225 SE RAY AVE
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983
 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: JANESS MURWAY-VITONE PRES 04/29/2008