

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005929

Entity Name: SOUTHERN TILE ROOFING, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

10005 HIGHWAY 98
SUITE C
DESTIN, FL 32550

New Principal Place of Business:

130 S GERONIMO
SUITE 1
MIRAMAR BEACH, FL 32550

Current Mailing Address:

P.O. BOX 6669
DESTIN, FL 32550

New Mailing Address:

FEI Number: 59-3357686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOHNADELL, GALE R
10005 HIGHWAY 98 SUITE C
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

HOHNADELL, GALE R
130 S GERONIMO
SUITE 1
MIRAMAR BEACH, FL 32550 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: GALE HOHNADELL

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOHNADELL, GALE R
Address: 10005 HIGHWAY 98 SUITE C
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOHNADELL, GALE R
Address: 130 S GERONIMO SUITE 1
City-St-Zip: MIRAMAR BEACH, FL 32550

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: GALE HOHNADELL

PRES

04/20/2007

Electronic Signature of Signing Officer or Director

Date