

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044890

FILED
Mar 19, 2008
Secretary of State

Entity Name: SUTTER ROOFING CO. OF SOUTHWEST FLORIDA

Current Principal Place of Business:

6260 METRO PLANTATION RD
FORT MYERS, FL 33912 US

New Principal Place of Business:

1606 BENCHMARK AVENUE
FORT MYERS, FL 33905 US

Current Mailing Address:

8284 VICO COURT
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 65-0755128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTER, STEPHEN F
8284 VICO COURT
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

SUTTER ROOFING CO
8284 VICO COURT
SARASOTA, FL 34240 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: STEPHEN F SUTTER

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SUTTER, STEPHEN F
Address: 2614 DICK WILSON DR
City-St-Zip: SARASOTA, FL 34240

Title: VP () Delete
Name: SUTTER, DOUGLAS C
Address: 3204 W. FOREST LAKE DR
City-St-Zip: SARASOTA, FL 34232

Title: S () Delete
Name: SUTTER, BRADLEY W
Address: 2251 CONSTITUTION BLVD
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: RANDOL, THOMAS W
Address: 2705 HERMITAGE BLVD
City-St-Zip: VENICE, FL 34292

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:

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: STEPHEN F SUTTER

PT

03/19/2008

Electronic Signature of Signing Officer or Director

Date