

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000006642

Entity Name: ROOFS BY CHERRY, INC.

FILED
Aug 04, 2006
Secretary of State

Current Principal Place of Business:

3901 SW 40TH AVE
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

3901 SW 40TH AVE
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-0810468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, VINCENT
3901 SW 40TH AVE
HOLLYWOOD, FL 33023 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHERRY, IRIS J D
Address: 5050 SW 188 AVE
City-St-Zip: FT. LAUDERDALE, FL 33332

Title: P () Delete
Name: VINCENT, CHERRY P
Address: 3901 SO 40 AVE.
City-St-Zip: HOLLYWOOD, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: CHERRY, JOHN A D
Address: 3901 SW 40 AVE
City-St-Zip: HOLLYWOOD, FL 33023 US

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: VINCENT CHERRY

P

08/04/2006

Electronic Signature of Signing Officer or Director

Date