

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000026117

FILED
Sep 04, 2007
Secretary of State

Entity Name: PROFESSIONAL ROOF SYSTEMS, INC.

Current Principal Place of Business:

6771 N.FLORIDA AVE
HERNANDO, FL 34465

New Principal Place of Business:

Current Mailing Address:

5590 SILK TERRACE
DUNNELLON, FL 34433

New Mailing Address:

6771 N FLORIDA AVE
HERNANDO, FL 34442

FEI Number: 59-3502191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JOANN
5590 SILK TERRACE
DUNNELLON, FL 34433 US

Name and Address of New Registered Agent:

ROGERS, JOANN
6771 N FLORIDA AVE
HERNANDO, FL 34442 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: JO ANN ROGERS

09/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROGERS, DENNIS
Address: 6771 N FLORIDA AVE
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROGERS, JO ANN
Address: 6771 N FLORIDA AVE
City-St-Zip: HERNANDO, FL 34442

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: JO ANN ROGERS

PRES

09/04/2007

Electronic Signature of Signing Officer or Director

Date