

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026117

FILED
Apr 30, 2008
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:

6771 N.FLORIDA AVE
HERNANDO, FL 34442

Current Mailing Address:

6771 N FLORIDA AVE
HERNANDO, FL 34442

New Mailing Address:

PO BOX 274
HOLDER, FL 34445

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
6771 N FLORIDA AVE
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

ROGERS, DENNIS
7595 W TAFETTA
DUNNELLON, FL 34433 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: DENNIS ROGERS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROGERS, DENNIS
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: DENNIS ROGERS

PSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date