

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000042059

1. Corporation Name
GENERAL ROOFING SERVICES, INC.

Principal Place of Business
951 SOUTH ANDREWS AVENUE
POMPAÑO BEACH FL 33069

Mailing Address
951 SOUTH ANDREWS AVENUE
POMPAÑO BEACH FL 33069

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt #, etc.

26. Suite, Apt #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. City
85. Zip Code

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324
FL 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Carmine Bignone Carmine Bignone, Secretary

4-21-99
DATE

OFFICERS AND DIRECTORS

12. TITLE	P.D	[] DELETE
NAME	Gregg E. Wallick	
STREET ADDRESS	951 S. Andrews Ave.	
CITY-ST-ZIP	Pompano Beach, FL 33069	
TITLE	EVP	[] DELETE
NAME	Dale E. Eby	
STREET ADDRESS	951 S. Andrews Ave.	
CITY-ST-ZIP	Pompano Beach, FL 33069	
TITLE	EVP	[] DELETE
NAME	Eric B. Levine	
STREET ADDRESS	951 S. Andrews Ave.	
CITY-ST-ZIP	Pompano Beach, FL 33069	
TITLE	VP	[] DELETE
NAME	Randy Zimmerman	
STREET ADDRESS	951 S. Andrews Ave.	
CITY-ST-ZIP	Pompano Beach, FL 33069	
TITLE	VP	[] DELETE
NAME	Angela Pettus	
STREET ADDRESS	951 S. Andrews Ave.	
CITY-ST-ZIP	Pompano Beach, FL 33069	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. TITLE	[] Change [] Addition
12. NAME	
13. STREET ADDRESS	
14. CITY-ST-ZIP	
21. TITLE	[] Change [] Addition
22. NAME	
23. STREET ADDRESS	
24. CITY-ST-ZIP	
31. TITLE	[] Change [] Addition
32. NAME	
33. STREET ADDRESS	
34. CITY-ST-ZIP	
41. TITLE	[] Change [] Addition
42. NAME	
43. STREET ADDRESS	
44. CITY-ST-ZIP	
51. TITLE	[] Change [] Addition
52. NAME	
53. STREET ADDRESS	
54. CITY-ST-ZIP	
61. TITLE	[] Change [] Addition
62. NAME	
63. STREET ADDRESS	
64. CITY-ST-ZIP	

300002853489-0
-04/27/99-01067-013
****300.00 ****150.00

B. 4/22/99 99AR

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or an attachment with an address, with all other like empowered.

SIGNATURE:

Dale E. Eby
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Dale E. Eby, Executive Vice-President

4/20/99

954/942-3550

FILED

99 APR 22 AM 9:13



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1998

4. FEI Number

65-0836979

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax

[] Yes [X] No

10. Name and Address of New Registered Agent

0166581

CR2E034 (1/98)