

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014442

FILED
Feb 02, 2007
Secretary of State

Entity Name: CARROLLWOOD ROOFING CO.

Current Principal Place of Business:

16504 W. COURSE DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

14812 DARTMOOR LANE
TAMPA, FL 33624 US

Current Mailing Address:

16504 W. COURSE DRIVE
TAMPA, FL 33624 US

New Mailing Address:

14812 DARTMOOR LANE
TAMPA, FL 33624 US

FEI Number: 59-3557722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TALLMAN, JON R
Address: 16504 W COURSE DR
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: TALLMAN, MELISSA A
Address: 16504 W. COURSE DR
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: GUZMAN, OSCAR M
Address: 9010 HICKORY CIR
City-St-Zip: TAMPA, FL 33615

Title: VP () Delete
Name: GUZMAN, OSCAR
Address: 9010 HICKORY CIR
City-St-Zip: TAMPA, FL 33615

Title: VP () Delete
Name: SERNA, EDWIN
Address: 9010 HICKORY CIR
City-St-Zip: TAMPA, FL 33615

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:

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

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: JON R TALLMAN

PST

02/02/2007

Electronic Signature of Signing Officer or Director

_____ Date