

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043344

Entity Name: IMPACT ROOFING, INC.

FILED  
Mar 21, 2008  
Secretary of State

## Current Principal Place of Business:

931 W. 15TH STREET  
RIVIERA BEACH, FL 33404

## New Principal Place of Business:

1826 WISTERIA STREET  
WELLINGTON, FL 33414 US

## Current Mailing Address:

931 W. 15TH STREET  
RIVIERA BEACH, FL 33404

## New Mailing Address:

1826 WISTERIA STREET  
WELLINGTON, FL 33414 US

FEI Number: 65-0920544

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARLINE BIEN-AIME PIERRE  
931 W. 15TH STREET  
RIVIERA BEACH, FL 33404 US

## Name and Address of New Registered Agent:

DURANDIS, MARIE Y  
1826 WISTERIA STREET  
WELLINGTON, FL 33414 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: MARIE Y DURANDIS

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CARLINE BIEN-AIME PI, ERRE  
Address: 931 W. 15TH STREET  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S ( ) Delete  
Name: LABIDOU, LOUIS  
Address: 1826 WISTERIA STREET  
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Delete  
Name: DURANDIS, MARIE Y  
Address: 1826 WISTERIA STREET  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DURANDIS, MARIE Y  
Address: 1826 WISTERIA STREET  
City-St-Zip: WELLINGTON, FL 33414 US

Title: S (X) Change ( ) Addition  
Name: LABIDOU, LOUIS  
Address: 1826 WISTERIA STREET  
City-St-Zip: WELLINGTON, FL 33414 US

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

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: LOUIS LABIDOU

S

03/21/2008

Electronic Signature of Signing Officer or Director

Date