

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000044858

Entity Name: PREMIER ROOFING, INC.

FILED
Sep 17, 2007
Secretary of State

Current Principal Place of Business:

7675 NW 44TH BLVD
LAKE PANASOFFKEE, FL 33538 US

New Principal Place of Business:

Current Mailing Address:

7675 NW 44TH BLVD
LAKE PANASOFFKEE, FL 33538 US

New Mailing Address:

FEI Number: 59-3664684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGGS, GARY D
7675 NW 44TH BLVD
LAKE PANASOFFKEE, FL 33538 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUGGS, GARY D
Address: 7675 NW 44TH BLVD
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: THATCHER, ROBERT
Address: 7675 NW 44TH BLVD
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: GARY D SUGGS

P

09/17/2007

Electronic Signature of Signing Officer or Director

Date