

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046957

FILED
Feb 21, 2008
Secretary of State

Entity Name: ROOF TECH ENTERPRISES, INC.

Current Principal Place of Business:

12403 N. 53RD ST.
TAMPA, FL 33617

New Principal Place of Business:

815 EAST FLETCHER AVENUE
#1127
TAMPA, FL 33612

Current Mailing Address:

12403 N. 53RD ST.
TAMPA, FL 33617

New Mailing Address:

P.O. BOX 292212
TAMPA, FL 33617

FEI Number: 59-3309849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, PATRICIA A
12403 N. 53RD ST.
TAMPA, FL 33617 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: P () Delete
Name: MATHIS, DARYL L
Address: 12403 N. 53RD ST.
City-St-Zip: TAMPA, FL 33617

Title: ST () Delete
Name: MATHIS, PATRICIA A
Address: 12403 N. 53RD ST.
City-St-Zip: TAMPA, FL 33617

Title: VP () Delete
Name: FITZGERALD, DARRELL
Address: 18522 SUNWARD PLACE
City-St-Zip: LUTZ, FL 33549

Title: AT () Delete
Name: CHASE FITZGERALD,
Address: 18522 SUNWARD PLACE
City-St-Zip: LUTZ, FL 33549

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:

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: DARYL L. MATHIS

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date