

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Mar 09, 2007 08:00 AM
Secretary of State

DOCUMENT # P99000062967

1. Entity Name
ROOF TILE SPECIALISTS, INC. - MIAMI



Principal Place of Business

50 KINDRED STREET
SUITE 107
STUART, FL 34994

Mailing Address

88 KEARNY STREET
SUITE 1818
SAN FRANCISCO, CA 94108



01292007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0933740

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ELLIOTT, JAMES
50 KINDRED STREET
SUITE 107
STUART, FL 34994

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IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PRES
NAME PETERSEN, JAMES
STREET ADDRESS 50 KINDRED STREET, SUITE 107
CITY-ST-ZIP STUART, FL 34994

TITLE VP
NAME VAN BEEK, DAVID
STREET ADDRESS 50 KINDRED STREET, SUITE 107
CITY-ST-ZIP STUART, FL 34994

TITLE SEC
NAME VAN BEEK, DAVID
STREET ADDRESS 50 KINDRED STREET, SUITE 107
CITY-ST-ZIP STUART, FL 34994

TITLE D
NAME HARRIS, DAVID
STREET ADDRESS 50 KINDRED STREET, SUITE 107
CITY-ST-ZIP STUART, FL 34994

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/2/07 415/343-9566