

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000108026

FILED
Apr 28, 2003
Secretary of State

Entity Name: PRESTIGE ROOFING AND GUTTER, INC.

Current Principal Place of Business:

430 ANCHOR ROAD
CASSELBERRY, FL 32707

New Principal Place of Business:

1925 HIGH STREET
LONGWOOD, FL 32750

Current Mailing Address:

430 ANCHOR ROAD
CASSELBERRY, FL 32707

New Mailing Address:

1925 HIGH STREET
LONGWOOD, FL 32750

FEI Number: 59-3614571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMINGER, STEPHEN L
1883 HIGH ST.
LONGWOOD, FL 32750

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: VP () Delete
Name: ROMINGER, STEPHEN L
Address: 1883 HIGH ST.
City-St-Zip: LONGWOOD, FL 32750

Title: P () Delete
Name: ROBINSON, FRANK J III
Address: 430 ANCHOR ROAD
City-St-Zip: CASSELBERRY, FL 32707

Title: VP () Delete
Name: DEREPIENTIGNY, ANTHONY H
Address: 430 ANCHOR ROAD
City-St-Zip: CASSELBERRY, FL 32707

Title: VP () Delete
Name: SHEPPARD, THOMAS J
Address: 1883 HIGH ST.
City-St-Zip: LONGWOOD, FL 32750

Title: S/T () Delete
Name: ROBINSON, JANET T
Address: 430 ANCHOR ROAD
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: ROMINGER, KAREN
Address: 1883 HIGH ST
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: ROBINSON, FRANK J III
Address: 1925 HIGH STREET
City-St-Zip: LONGWOOD, FL 32750

Title: VP (X) Change () Addition
Name: SMITH, KIERNAN R
Address: 1925 HIGH STREET
City-St-Zip: LONGWOOD, FL 32750

Title: DIR (X) Change () Addition
Name: SHEPPARD, THOMAS J
Address: 1883 HIGH ST.
City-St-Zip: LONGWOOD, FL 32750

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 Section 119.07(3)(i), 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: JANET ROBINSON

S/T

04/28/2003

Electronic Signature of Signing Officer or Director

Date

JEREMY HUDSON /DIR
1925 HIGH STREET
LONGWOOD, FL 32750

JOHN I NORTHFIELD / DIR
1925 HIGH ST
LONGWOOD, FL 32750