

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30321

FILED
Mar 20, 2008
Secretary of State

Entity Name: GEORGE RUSSELL ROOFING, INC.

Current Principal Place of Business:

8903 COUNTY LINE RD
LITHIA, FL 33547

New Principal Place of Business:

9260 GIBRALTER STREET
SPRING HILL, FL 34608 US

Current Mailing Address:

12296 ESKIMO CUSTEW RD.
BROOKSVILLE, FL 34614

New Mailing Address:

9260 GIBRALTER STREET
SPRING HILL, FL 34608 US

FEI Number: 59-3047331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, THOMAS E
8903 COUNTY LINE RD
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

RUSSELL, THOMAS E
9260 GIBRALTER STREET
SPRING HILL, FL 34608 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: THOMAS E. RUSSELL

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSELL, THOMAS E.,
Address: C/O 12296 ESKIMO CURLEW RD
City-St-Zip: WEEKE WACHEEL, FL 34614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: RUSSELL, THOMAS E.,
Address: 9260 GIBRALTER STREET
City-St-Zip: SPRING HILL, FL 34608

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: THOMAS E. RUSSELL

PRES

03/20/2008

Electronic Signature of Signing Officer or Director

Date