

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48432

FILED
Apr 30, 2007
Secretary of State

Entity Name: STERLING QUALITY ROOFING, INC.

Current Principal Place of Business:

5481 WILLIAMSBURG DR
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

5487 WILLIAMSBURG DR
PUNTA GORDA, FL 33982 US

New Mailing Address:

7884 S.W. INDIAN MOUND ROAD
ARCADIA, FL 34269 US

FEI Number: 65-0259992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, HENRY P.
7884 SOUTHWEST INDIAN MOUND ROAD
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

LOWE, HENRY P.
7884 SOUTHWEST INDIAN MOUND ROAD
ARCADIA, FL 34269 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOWE, HENRY P.
Address: 7884 SW INDIAN MOUND RD
City-St-Zip: ARCADIA, FL 34266

Title: DVP () Delete
Name: KODER, GEORGE T.,
Address: 21469 WINLOCK AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: ST () Delete
Name: LOWE, DEBRA A
Address: 7884 SW INDIAN MOUND RD
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOWE, HENRY P.
Address: 7884 SW INDIAN MOUND RD
City-St-Zip: ARCADIA, FL 34269

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

Title: ST (X) Change () Addition
Name: LOWE, DEBRA A
Address: 7884 SW INDIAN MOUND RD
City-St-Zip: ARCADIA, FL 34269

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: DEBRA A. LOWE

ST

04/30/2007

Electronic Signature of Signing Officer or Director

Date