

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58711

FILED
Apr 12, 2007
Secretary of State

Entity Name: EAGLE ROOFING CONTRACTORS, INC.

Current Principal Place of Business:

3112 E. 3RD AVE
TAMPA, FL 33605 US

New Principal Place of Business:

3701 W. CHERRY ST.
TAMPA, FL 33607 US

Current Mailing Address:

3112 E. 3RD AVE
TAMPA, FL 33605 US

New Mailing Address:

33701 W. CHERRY ST.
TAMPA, FL 33607 US

FEI Number: 59-3069009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLBY, ALFRED A
101 E KENNEDY BLVD
STE 3140
TAMPA, FL 33602 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: SENNOTT, ERIC
Address: 3112 E 3RD AVENUE
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SENNOTT, ERIC
Address: 3701 W. CHERRY ST
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC SENNOTT

PRES

04/12/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date