

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54252

FILED
Apr 28, 2007
Secretary of State

Entity Name: R. J. CHAMBERS ROOFING, INC.

Current Principal Place of Business:

3620 N.W. 118 AVE
BAY #1
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

New Mailing Address:

10527 100TH ST. SOUTH
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

6160 WILES RD.
SUITE 102
CORAL SPRINGS, FL 33067 US

FEI Number: 65-0353897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAMBERS, ROBERT J PRES
6160 WILES RD
SUITE 102
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

CHAMBERS, ROBERT J PRES
10527 100TH ST. SOUTH
BOYNTON BEACH, FL 33437 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: ROBERT J CHAMBERS

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAMBERS, ROBERT J PRES
Address: 6160 WILES RD. SUITE 102
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VTS () Delete
Name: CHAMBERS, NADINE G
Address: 5667 GODFREY ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAMBERS, ROBERT J
Address: 10527 100TH ST. SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VTS (X) Change () Addition
Name: CHAMBERS, NADINE G
Address: 5667 GODFREY ROAD
City-St-Zip: PARKLAND, FL 33067

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: ROBERT J CHAMBERS

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date