2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54252

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

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3620 N.W. 118 AVE

BAY #1

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

10527 100TH ST. SOUTH 10527 100TH ST. SOUTH

BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33472 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: Name and Address of New Registered Agent:

CHAMBERS, ROBERT J PRES
10527 100TH ST. SOUTH
CHAMBERS, ROBERT J PRES
10527 100TH ST. SOUTH

BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33472 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 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CHAMBERS, ROBERT J CHAMBERS, ROBERT J Name: Name: 10527 100TH ST. SOUTH 10527 100TH ST. SOUTH Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33472

Title: VTS () Delete Title: () Change () Addition

 Name:
 CHAMBERS, NADINE G
 Name:

 Address:
 5667 GODFREY ROAD
 Address:

 City-St-Zip:
 PARKLAND, FL 33067
 City-St-Zip:

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 04/29/2008