FILED

2002 UNIFORM BUSINESS REPORT (UBR)

NY 5000 NY SIGNATURE

Jan 22, 2002 8:00 am Secretary of State DOCUMENT # F52115 1. Entity Name 01-22-2002 90103 007 ***150.00 ARMSTRONG ROOFING, INC. Principal Place of Business Mailing Address E END RD E END RD PO BOX 232 PO BOX 232 SAN MATEO FL 32187 SAN MATEO FL 32187 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2129242 -Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TURNER, TERRY L Street Address (P.O. Box Number is Not Acceptable) **455 EAST END ROAD** P.O. BOX, 232 SAN MATEO FL 32187 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ★ Addition ☐ Delete TITLE Change TITLE NAME TURNER, TERRY L NAME 455 EAST END ROAD STREET ADDRESS STREET ADDRESS SAN MATEO FL CITY-ST-ZIP CITY-ST-ZIP 32187 TITLE ☐ Addition ☐ Delete TITLE VΡ NAME NAME John Gilmore STREET ADDRESS STREET ADDRESS 455 East End Road CITY-ST-ZIP CITY-ST-ZIP San Mateo, FL 32187 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITL F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if the corporation of an attachment with an address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR