

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086109

FILED
Feb 07, 2006
Secretary of State

Entity Name: K&D ROOFING & CONSTRUCTION CO., INC.

Current Principal Place of Business:

2124 PEBBLE CREEK LN
ORANGE PARK, FL 32003

New Principal Place of Business:

2758 DAWN RD.
JACKSONVILLE, FL 32224

Current Mailing Address:

2124 PEBBLE CREEK LN
ORANGE PARK, FL 32003

New Mailing Address:

3661 SALTMEADOW CT. N.
JACKSONVILLE, FL 32224

FEI Number: 75-3059107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILE, ROBERT A
2124 PEBBLE CREEK LN
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

HILE, ROBERT A
3661 SALTMEADOW CT. N
JACKSONVILLE, FL 32224 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:

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HILE, ROBERT A MR.
Address: 2124 PEBBLE CREEK LN
City-St-Zip: ORANGE PARK, FL 32003

Title: VP () Delete
Name: HILE, ANGELA M MRS
Address: 2124 PEBBLE CREEK LN
City-St-Zip: ORANGE PARK, FL 32003

Title: T () Delete
Name: HILE, TIM
Address: 5291 COLLINS RD - LOT 257
City-St-Zip: JACKSONVILLE, FL 32244

Title: S () Delete
Name: LONG, JOEL D
Address: 3934 CHESTNUT OAK TRL
City-St-Zip: LIMA, OH 45807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HILE, ROBERT A MR.
Address: 3661 SALTMEADOW CT. N
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP (X) Change () Addition
Name: HILE, ANGELA M MRS
Address: 3661 SALTMEADOW CT. N
City-St-Zip: JACKSONVILLE, FL 32224

Title: T (X) Change () Addition
Name: HILE, TIM
Address: 13062 BIRCH BARK CT. N
City-St-Zip: JACKSONVILLE, FL 32246

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

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: ROBERT HILE

PRES

02/07/2006

Electronic Signature of Signing Officer or Director

Date