2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 29, 2007
Secretary of State

DOCUMENT# P03000086109

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

Current Principal Place of Business:

2758 DAWN RD. SUITE 1
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

3661 SALTMEADOW CT. N.
JACKSONVILLE, FL 32224

New Mailing Address:

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
3661 SALTMEADOW CT. N
JACKSONVILLE, FL 32224 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

OFFICERS AND DIRECTORS:

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

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

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T ( ) Change (X) Addition
Name: HILE, TIM A MR.
Address: 12192 CEDAR TRACE DR. N.
City-St-Zip: JACKSONVILLE, FL 32246

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 HILE PRES 05/29/2007
Electronic Signature of Signing Officer or Director Date