

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 06, 2010
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 32207

New Principal Place of Business:

2758 DAWN RD.
SUITE 1
JACKSONVILLE, FL 32207

Current Mailing Address:

2758 DAWN RD. SUITE 1
JACKSONVILLE, FL 32207

New Mailing Address:

2758 DAWN RD.
SUITE 1
JACKSONVILLE, FL 32207

FEI Number: 75-3059107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILE, ANGELA M MRS.
3661 SALTMEADOW CT. N
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

HILE, ROBERT A MR.
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: ROBERT HILE 04/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERT HILE PRES 04/06/2010

Electronic Signature of Signing Officer or Director Date