

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 16, 2011  
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:**

**Current Mailing Address:**

2758 DAWN RD.  
SUITE 1  
JACKSONVILLE, FL 32207

**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 MR.  
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  
**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

**Title:** SEC  
**Name:** DEUBLER, DATHA A  
**Address:** 2591 INTREPID LANE  
**City-St-Zip:** JACKSONVILLE, FL 32224 US

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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

12/16/2011

\_\_\_\_\_  
Date