

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086109

FILED
Feb 23, 2012
Secretary of State

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: ANGELA HILE

_____ Electronic Signature of Signing Officer or Director

VP

02/23/2012

_____ Date