

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127597

Entity Name: GENE KELLY ROOFING, INC.

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

2930 UNITY TREE DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

330 OTTER BOULEVARD
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

2930 UNITY TREE DRIVE
EDGEWATER, FL 32141

New Mailing Address:

330 OTTER BOULEVARD
NEW SMYRNA BEACH, FL 32168

FEI Number: 30-0218496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JOHN E
2930 UNITY TREE DRIVE
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

KELLY, JOHN E
330 OTTER BOULEVARD
NEW SMYRNA BEACH, FL 32168 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:

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KELLY, JOHN E
Address: 2930 UNITY TREE DRIVE
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KELLY, JOHN E
Address: 330 OTTER BOULEVARD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: JOHN E. KELLY

PSTD

03/08/2006

Electronic Signature of Signing Officer or Director

Date