

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129151

FILED
Jul 27, 2009
Secretary of State

Entity Name: KENNETH JACKSON ROOFING INC.

Current Principal Place of Business:

2751 KEATS DR
CRESTVIEW, FL 32539

New Principal Place of Business:

913 RUE DE LA SAVOIE
MARY ESTHER, FL 32569

Current Mailing Address:

2751 KEATS DR
CRESTVIEW, FL 32539

New Mailing Address:

913 RUE DE LA SAVOIE
MARY ESTHER, FL 32569

FEI Number: 01-0802350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, KENNETH
2751 KEATS DR
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

JACKSON, KENNETH
913 RUE DE LA SAVOIE
MARY ESTHER, FL 32569 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:

07/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, KENNETH
Address: 2751 KEATS DR
City-St-Zip: CRESTVIEW, FL 32539

Title: T (X) Delete
Name: MORRIS, MICHAEL
Address: 1602 EAST 1ST AVE.
City-St-Zip: CRESTVIEW, FL 32539

Title: VP (X) Delete
Name: BEAUX, ETHERIDGE
Address: POVERTY CREEK RD.
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, KENNETH
Address: 913 RUE DE LA SAVOIE
City-St-Zip: MARY ESTHER, FL 32569

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

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

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: KENNETH F. JACKSON

P

07/27/2009

Electronic Signature of Signing Officer or Director

Date