2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118652

Entity Name: D & S ROOFING OF NORTH FLORIDA, INC.

FILED Feb 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

776 FOXRIDGE CENTER DRIVE 786 BLANDING BLVD SUITE 130 SUITE 116

ORANGE PARK, FL 32073 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1986 ORANGE PARK, FL 32067

FEI Number: 20-5663246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRAWDY, RANDALL S DRAWDY, RANDALL S 776 FOXRIDGE CENTER DRIVE 786 BLANDING BLVD SUITE 130 SUITE 116

ORANGE PARK, FL 32073 US ORANGE PARK, FL 32073 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: 02/18/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRFS (X) Change () Addition

DRAWDY, RANDALL S DRAWDY, RANDALL S Name: Name: 776 FOXRIDGE CENTER DRIVE STE 130 Address: 786 BLANDING BLVD SUITE 116 Address:

City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: ORANGE PARK, FL 32073

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: RANDALL S. DRAWDY **PRES** 02/18/2009