


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 17, 2008 08:00 AM
Secretary of State

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| DOCUMENT # P04000093987 1. Entity Name FLEMING ROOFING CO. INC. |  |
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| Principal Place of Business 44654 WOODLAND CIRCLE CALLAHAN, FL 32011 | Mailing Address 44654 WOODLAND CIRCLE CALLAHAN, FL 32011 |
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01072008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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|---|--|
| 4. FEI Number 16-1702677 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

FLEMING, RODNEY F.
44654 WOODLAND CIRCLE
CALLAHAN, FL 32011

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)
Signature, typed or printed name of registered agent and title if applicable. DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | U000000303581 04/30/08-80051-013 150.00 |
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10. OFFICERS AND DIRECTORS

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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD FLEMING, RODNEY F. 44654 WOODLAND CIRCLE CALLAHAN, FL 32011 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V FLEMING, RODNEY F 44654 WOODLAND CIRCLE CALLAHAN, FL 32011 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Rodney F. Fleming Rodney F. Fleming 4-14-08 904 879 6887
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #