2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405017

Entity Name: OLEN WALDREP & SONS ROOFING, INC.

Current Principal Place of Business:

5640 SW 111TH TERRACE DAVIE. FL 33328

Current Mailing Address:

2269 S. UNIVERSITY DRIVE SUITE #253 DAVIE, FL 33324

FEI Number: 59-1420168 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOPER, KENNETH D 400 S.E. EIGHTH STREET FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

FILED Mar 28, 2016

Secretary of State

CC8284152418

Officer/Director Detail:

Title PD Title VP

NameWALDREP, GARY OLENNameWALDREP, DONNA RAEAddress5640 SW 111TH TERRACEAddress5640 SW 111 TERRCity-State-Zip:DAVIE FL 33328City-State-Zip:DAVIE FL 33328

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: DONNA WALDREP

VICE PRESIDENT

03/28/2016