

2019 FLORIDA PROFIT CORPORATION AMENDED 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

Officer/Director Detail :

Title PD
Name WALDREP, GARY OLEN
Address 5640 SW 111TH TERRACE
City-State-Zip: DAVIE FL 33328

Title CFO
Name WALDREP, DONNA RAE
Address 5640 SW 111TH TERRACE
City-State-Zip: DAVIE FL 33328

Title VP
Name WALDREP, DANIEL CARL
Address 5640 SW 111TH TERRACE
City-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

CFO

06/07/2019

Electronic Signature of Signing Officer/Director Detail

Date