2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127597

Entity Name: GENE KELLY ROOFING, INC.

Current Principal Place of Business:

330 OTTER BOULEVARD NEW SMYRNA BEACH. FL 32168

Current Mailing Address:

330 OTTER BOULEVARD

NEW SMYRNA BEACH, FL 32168

FEI Number: 59-3630231 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, JOHN E 330 OTTER BOULEVARD NEW SMYRNA BEACH, FL 32168 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 Apr 16, 2019

Secretary of State

8903269821CC

Officer/Director Detail:

Title PSTD Title VP

NameKELLY, JOHN ENameHELTON, CURTIS PAddress330 OTTER BOULEVARDAddress2480 PIONEER TR

City-State-Zip: NEW SMYRNA BEACH FL 32168 City-State-Zip: NEW SMYRNA BEACH FL 32168

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: JOHN E. KELLY