2003 FOR PROFIT CORPORATION

Apr 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** 283692 **DOCUMENT #** 1. Entity Name 04-21-2003 90318 014 ***150.00 H & H ROOFING COMPANY Principal Place of Business Mailing Address 229 N YONGE STREET 247 N. YONGE ST ORMOND, BEACH FLAT 32174 ORMOND BEACH FL 32174-5541 2. Principal Plaçe of Busines. 77 m3=R Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-1057325 ORMOND ORMOND Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 22174 COLUSIA Fee Required OLUSIA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUDSON, SR. LEWIS V. Street Address (P.O. Box Number is Not Acceptable) 4 TIMBER TRAIL **ORMOND BEACH FL 32174** 4 TimbER TR. Zip Code 32/7 4 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee wilf be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME HUGHES, CHARLES E NAME 118 DAWN DRIVE STREET ADDRESS STREET ADDRESS ORMOND BEACH FL CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME HUDSON, LEWIS V NAME STREET ADDRESS 4 TIMBER TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ORMOND BEACH FL ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

CITY-ST-7IP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

FILED

☐ Change

Addition