


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2008 08:00 A
Secretary of State

DOCUMENT # 557544


1. Entity Name
 FORD ROOFING, INC.



Principal Place of Business
 2974 ST. AUGUSTINE ROAD
 JACKSONVILLE, FL 32207

Mailing Address
 2974 ST. AUGUSTINE ROAD
 JACKSONVILLE, FL 32207

DO NOT WRITE IN THIS SPACE



02062008 No Chg-P CR2E034 (11/05)

| | |
|---|---------------------------------------|
| 4. FEI Number 59-1786570 | 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

FORD, III, HENRY R.
 2974 ST. AUGUSTINE ROAD
 JACKSONVILLE, FL 32207

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U00000867032
 04/03/08 00053 010 150.00

10. OFFICERS AND DIRECTORS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD FORD, III, HENRY R. 2974 ST. AUGUSTINE RD. JACKSONVILLE, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD FORD, DIXIE L. 2974 ST. AUGUSTINE RD. JACKSONVILLE, FL |
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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 empowerer.

SIGNATURE: Henry R. Ford III Date: 3/20/08 Daytime Phone #: 398-9781