

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558384

Entity Name: PIGOTT ROOFING, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

10391 BAYSHORE RD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

10391 BAYSHORE RD
N FT MYERS, FL 33917

New Mailing Address:

FEI Number: 59-1790460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIGOTT II, WILLIAM C
10391 BAYSHORE RD
FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

PIGOTT II, WILLIAM C
10391 BAYSHORE RD
NORTH FORT MYERS, FL 33917 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

06/29/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: PIGOTT II, WILLIAM C
Address: 10391 BAYSHORE ROAD
City-St-Zip: FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM C PIGOTT II

Electronic Signature of Signing Officer or Director

PRES

06/29/2005

Date