2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 28, 2007 08:00 AM **DOCUMENT # 577835 Secretary of State** 1. Entity Namo WILLIAMS ROOFING, INC. Principal Place of Business Mailing Address 1790 HARLOCK RD MELBOURNE FL 32934 1790 HARLOCK RD MELBOURNE FL 32934 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1829490 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, DAVID 1790 HARLOCK ROAD Street Address (P.O. Box Number is Not Acceptable) MELBOURNE FL 32934 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signalure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE THLE ☐ Change ☐ Addition ☐ Delete LOCKHART, URIS HODOODEA9819 NAME 1550 LUCKY ST STREET ADDRESS STREET ADDRESS 03/07/07-80067-005 163.75 PALM BAY FL 32907 CITY-ST-7IP CITY-ST-ZIP TIFLE ☐ Detete IIILE ☐ Change ☐ Addition WILLIAMS, DAVID NAME NAME 1554 HOLLIS CT STREET ADDRESS STREET ADDRESS PALM BAY FL 32907 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition THE NAME WILLIAMS, JASON NAME 292 NW GORDON RD STREET ADDRESS STREET ADDRESS PALM BAY FL 32907 CiTY:SI-7tP CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-S1-7IP CITY-ST-ZIP IIIE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE THIE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-7IP CITY-SI-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 and the same legal effect as if made under eath; 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 and the same legal effect as if made under eath; 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.

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