2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 11, 2008 08:00 All Secretary of State **DOCUMENT # 584850** 1. Entity Name BOULERICE ROOFING, INC. Pencipal Place of Business Mailing Address 6735 W LEWDINGAR DR PO BOX 1087 HOMOSASSA FL 34446 LECANTO FL 34460 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1871153 Not Applicable Zip Zφ Country 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 POE, GARY A. 1243 S ESTATE PT Street Address (P.O. Box Number is Not Acceptable) **INVERNESS FL 32650** 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. Lam familiar with, and accept the colligations of registered agent. SIGNATURE Synatore typed or printed harms of registrood agent and the Exceptionology. (NOTE: Registered Agent a grinture required when reinstability DATE FILE NOW!!! FEE IS \$150.00-9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT: F ☐ Delete IIII F Addition U00000892067 **BOULERICE, BARRY** NAME NAME 04/23/08-80051-002 150.00 STREET ADDRESS 7480 S. HOBBS PT. STREET ADDRESS CITY-ST-ZIP LECANTO FL CITY-ST-ZIP TITLE ☐ Daiete TITLE Change Addition BOULERICE, ROBERT T. NAME NAME STREET ADDRESS 7481 S. IRMA PT. STREET ADDRESS CITY-ST-7IP LECANTO FL CITY-ST-ZIP TITLE STVD Derete TITLE ☐ Change Addition NAME BOULERICE, DAVID NAME STREET ADDRESS 7395 S AUTO CLUCK STREET ADDRESS CITY-ST-2IP LECANTO FL 34461 CITY-ST-ZIP HULL ☐ De ete TITLE ☐ Change Addition MAIN NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ICLE Delete ☐ Change Addition MARAF STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-SI-ZIP HELE Derete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report of 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 appropriate 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.

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Day: no Phone #