

DOCUMENT # 613121						Secretary of State 01-24-2005 90032 002 ***150.00	
1. Entity Name CHEESBRO ROOFING, INC.							
Principal Place of Business 1021 S. NOVA RD. ORMOND BCH, FL 32174				Mailing Address 1021 S. NOVA RD. ORMOND BCH, FL 32174			
2. Principal Place of Business				3. Mailing Address			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
4. Name and Address of Current Registered Agent CHEESBRO, GORDON P. 1024 S NOVA RD ORMOND BCH., FL 32174				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE		P		TITLE		☐ Change ☐ Addition	
NAME		CHEESBRO, GORDON P		NAME			
STREET ADDRESS		1820 N NOVA RD		STREET ADDRESS			
CITY - ST - ZIP		ORNOND BCH, FL		CITY - ST - ZIP			
TITLE		S		TITLE		☐ Change ☐ Addition	
NAME		THOMPSON, MARTI M		NAME			
STREET ADDRESS		284 S ORCHARD ST		STREET ADDRESS			
CITY - ST - ZIP		ORMOND BCH, FL		CITY - ST - ZIP			
TITLE		V		TITLE		☐ Change ☐ Addition	
NAME		MCCLURE, WILLIAM C		NAME			
STREET ADDRESS		598 BROOKS CIRCLE		STREET ADDRESS			
CITY - ST - ZIP		S DAYTONA, FL		CITY - ST - ZIP			
TITLE				TITLE		☐ Change ☐ Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY - ST - ZIP				CITY - ST - ZIP			
TITLE				TITLE		☐ Change ☐ Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY - ST - ZIP				CITY - ST - ZIP			
TITLE				TITLE		☐ Change ☐ Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY - ST - ZIP				CITY - ST - ZIP			
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.							
SIGNATURE: <i>Gordon P. Cheesbro</i>				1-19-05 (386) 677-9175			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #			