2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address,

SIGNATURE:

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

FILED Feb 15, 2008 08:00 AM Secretary of State **DOCUMENT # 644996** 1. Echly Name DREW DUNCAN ROOFING, INC. Principal Place of Business Mailing Address 10475 RIVERSIDE DRIVE 10475 RIVERSIDE DRIVE PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 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 Applied For 4. FEI Number 59-1984136 Not Applicable Zip Country Z:p 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 Name DUNCAN, DREW R. Street Address (P.O. Box Number is Not Acceptable) 10475 RIVERSIDE DRIVE PALM BEACH GARDENS FL 33410 thanging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this salem ent for the purpose the obligations of registered agent SIGNATURE Signature, typed or crimed name of registrated agent and the ill applicable (NOTE: Registered Agent contature required when reinstaturig 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Defete Change Addition NAME DUNCAN, DREW R. NAME STREET ADDRESS 10258 HUNT CLUB LANE STREET ADDRESS CITY- ST- ZIP PALM BEACH GRDNS FL 33418 CITY-ST-ZIP TITLE ☐ Deiele ☐ Change Addition U000000829215 NAME NAME 02/26/08-80031-025 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-7团 CHY-ST-ZIP TITLE Delete TELLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Deiele TITLE Change ☐ Addition NAMO NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Deiete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Deicte TITLE Charige Addition 🔲 NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CHY-ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes + further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logar 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