

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005627

FILED
Mar 30, 2005
Secretary of State

Entity Name: CAMPBELL ROOFING & CONSTRUCTION, INC.

Current Principal Place of Business:

7538 HOUSTON ROAD
BYRON, GA 31099

New Principal Place of Business:

Current Mailing Address:

PO BOX 2433
WARNER ROBINS, GA 31099

New Mailing Address:

FEI Number: 58-2589820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, ERIC
13714 LONGS LANDING ROAD WEST
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: CAMPBELL, ERIC
Address: 13714 LONGS LANDINGS ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32225

Title: VVC () Delete
Name: CAMPBELL, VALLERIE
Address: 13714 LONGS LANDINGS ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32225

Title: T () Delete
Name: HARMON, RICHARD
Address: 102 MAGNOLIN CREST
City-St-Zip: KATHLEEN, GA 31047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD HARMON

T

03/30/2005

Electronic Signature of Signing Officer or Director

Date