

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005128

Entity Name: JOHN BACON ROOFING COMPANY

FILED  
Jan 08, 2008  
Secretary of State

## Current Principal Place of Business:

1099 RABBIT RIDGE ROAD  
ROCKWELL, TX 75032

## New Principal Place of Business:

1099 RABBIT RIDGE ROAD  
ROCKWALL, TX 75032

## Current Mailing Address:

1099 RABBIT RIDGE ROAD  
ROCKWELL, TX 75032

## New Mailing Address:

1099 RABBIT RIDGE ROAD  
ROCKWALL, TX 75032

FEI Number: 73-0956218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALE, CHRISTOPHER D ESQ.  
2455 E. SUNRISE BLVD, SUITE 201  
FORT LAUDERDALE, FL 33304 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: P ( ) Delete  
Name: BACON, JOHN D  
Address: 1099 RABBIT RIDGE ROAD  
City-St-Zip: ROCKWELL, TX 75032

Title: S ( ) Delete  
Name: BACON, SHARON  
Address: 1099 RABBIT RIDGE ROAD  
City-St-Zip: ROCKWELL, TX 75032

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BACON, JOHN D  
Address: 1099 RABBIT RIDGE ROAD  
City-St-Zip: ROCKWALL, TX 75032

Title: S (X) Change ( ) Addition  
Name: BACON, SHARON  
Address: 1099 RABBIT RIDGE ROAD  
City-St-Zip: ROCKWALL, TX 75032

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN D BACON

P

01/08/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date