2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 12, 2005 08:00 AM Secretary of State DOCUMENT # F62773 1. Entity Name BLACK'S ROOFING, INC. Principal Place of Business Mailing Address % JAMES HAROLD BLACK, JR % JAMES HAROLD BLACK, JR **3612 49TH STREET** 3612 49TH STREET SARASOTA FL 34235 SARASOTA FL 34235 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2146651 Not Applicable Zip Country Zip 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 BLACK, KEVIN D Street Address (P.O. Box Number is Not Acceptable) 1053 HIGHLAND ST SARASOTA FL 34234 Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. PTD TITLE ☐ Delete THE Change ☐ Addition NAME BLACK, KEVIN D. NAME STREET ADDRESS 1053 HIGHLAND ST STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34234 CITY ST- ZIP TITLE V\$D ☐ Delete HILL ☐ Change ☐ Addition U00000300420 NAME BLACK, CLAYTON G NAME 04/12/05-80019-011 150.00 STREET ADDRESS 5245 VENTURA AVE STREET ADDRESS CITY ST ZIP SARASOTA FL CHY-ST-ZIP TITLE Delete HILL Change Addition NAME BLACK, JAMES H., JR NAME STREET ADDRESS 3612 49TH ST. STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP TITLE Delete TATE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CutY+ST- 7IP 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: 120 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DATE DATE OF DESTROY PRODUCE TO THE OFFICER OF DIRECTOR DATE OF DESTROY PRODUCE TO THE OFFICER OF THE OFFICER OFFICER OF THE OFFICER OF THE OFFICER OFFICER OFFICER OFFICER OFFICER OFFICER O