

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F85254

Entity Name: J & D ROOFING, INC.

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

2416 13TH AVENUE SW.
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

PO BOX 6748
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 59-2222479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, ARELY V
2416 13TH AVENUE SW
VERO BEACH, FL 32962 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ZUNIGA, JESUS G
Address: 1230 14TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: PDS () Delete
Name: PAYNE, ARELY V
Address: 2416 13TH AVENUE SW
City-St-Zip: VERO BEACH, FL 32962

Title: T (X) Delete
Name: ZUNIGA, JOSE A
Address: 1230 14TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: PAYNE, KENTON D
Address: 2416 13TH AVENUE SW
City-St-Zip: VERO BEACH, FL 32962

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 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: ARELY V PAYNE

PDS

02/20/2006

Electronic Signature of Signing Officer or Director

Date