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PROFIT CORPORATION ANNUAL REPORT

1999



DIVISION OF CORPORATIONS

FILED Mar 08, 1999 8:00 am FLORIDA DEPARTMENT OF STATE Katherine Harris **Secretary of State** Secretary of State

03-08-1999 90097 011 ***150.00

DOCUMENT # G01560 1. Corporation Name A & B ROOFING COMPANY, INC. Mailing Address Principal Place of Business 3905 MOORES STATION ROAD 3905 MOORES STATION ROAD SANFORD FL 32773 SANFORD FL 32773 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 09/28/1982 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2216184 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Country Zip 8. This corporation owes the current year Intangible Zip □No 30 Personal Property Tax. 29 24 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 HUTCHISON, WILLIAM C., JR. Street Address (P.O. Box Number is Not Acceptable) 230 N. PARK AVENUE PARK-FULTON BUILDING 83 SANFORD FL 32771 Zip Code 84 City 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition ☐ DELETE 1.1 TITLE ☐ Change TITLE ANDERSON, JAMES W 12 NAME NAME 1 3 STREET ADDRESS 3905 MOORES STATION ROAD STREET ADDRESS SANFORD FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE VTD 2.1 TITLE TITLE BOHANNON, G F, SR 2.2 NAME NAME 3905 MOORES STATION ROAD 2.3 STREET ADDRESS STREET ADDRESS SANFORD FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE 4, 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIE Change Addition 61 TITLE DELETE TITLE 62 NAME NAME

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

DIRECTOR

2-23-99

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