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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H74045

(6)

1. Corporation Name

PILCHER ROOFING, INC.

Principal Place of Business

5360 MCINTOSH POINT
SUITE 122
SANFORD FL 32773

Mailing Address

P.O. BOX 520177
LONGWOOD FL 32752-0177



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

09/03/1985

3a. Date of Last Report

04/30/1996

4. FEI Number

59-2585219

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BARNES, STEVE A.
1900 S. PARK AVENUE
SANFORD FL 32771

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE EVP ☐ DELETE

NAME BARNES, STEVE II
STREET ADDRESS 205 POINSETTA DR
CITY-ST-ZIP SANFORD FL

TITLE P ☐ DELETE

NAME BARNES, STEVE
STREET ADDRESS 1900 S. PARK AVENUE
CITY-ST-ZIP SANFORD FL

TITLE ST ☐ DELETE

NAME BARNES, ANN
STREET ADDRESS 1900 S. PARK AVENUE
CITY-ST-ZIP SANFORD FL

TITLE ST ☐ DELETE

NAME BARNES, JOHN
STREET ADDRESS 535 REDDITT ROAD
CITY-ST-ZIP OSTEEN FL

TITLE VP ☐ DELETE

NAME BARNES, CYNTHIA
STREET ADDRESS 1900 S. PARK AVENUE
CITY-ST-ZIP SANFORD FL

TITLE VP ☐ DELETE

NAME BARNES, RICHARD D.
STREET ADDRESS 1900 S. PARK AVENUE
CITY-ST-ZIP SANFORD FL 32771

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

Steve A. Barnes
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/97 407-324-1419
Date Daytime Phone #

CR2E034 (9/96)