## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 03, 2008 08:00 A DOCUMENT # J13840 1. Entity Name Secretary of State DICK PITTMAN ROOF SERVICES, INC. Principal Place of Business Mailing Address P.O. BOX 3264 P.O. BOX 3264 ST. AUGUSTINE FL 32085 ST. AUGUSTINE FL 32085 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 59-2755532 Not Applicable Zip Country 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 BOLES, JOSEPH L JR Street Address (P.O. Box Number is Not Acceptable) 19 RIBERIA ST ST. AUGUSTINE FL 32084 City Zip Code 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 crisited name of registered agent and Mile Tianphospio fNOTE: Registried Agent argentum required when reinitibility FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Derete Change Addition TITLE PITTMAN, DICK NAME NAME STREFT ADDRESS 1433 CR 13 SO. STREET ADDRESS ST. AUGUSTINE FL CITY-ST-ZIP CITY+ST- 2IP Change Addition | TITLE Derete TITLE Unonno845971 PITTMAN, MARGARET NAME NAME STREET ACCRESS 1433 CR 13 SO. STREET ADDRESS 03/18/08-80009-011 150.00 ST. AUGUSTINE FL CITY-ST-7/2 CITY-ST-ZIE Delete ☐ Change TITLE TITLE Addition NAME Matar STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 11111 Change Addition NAME MAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE De ete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP ☐ Change TITLE ☐ Deiete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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.