

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13840

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: DICK PITTMAN ROOF SERVICES, INC.

## Current Principal Place of Business:

P.O. BOX 3264  
ST. AUGUSTINE, FL 32085

## New Principal Place of Business:

1365 OLD MOULTRIE ROAD  
ST. AUGUSTINE, FL 32084

## Current Mailing Address:

P.O. BOX 3264  
ST. AUGUSTINE, FL 32085

## New Mailing Address:

FEI Number: 59-2755532      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOLES, JOSEPH L JR  
19 RIBERIA ST  
ST. AUGUSTINE, FL 32084      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PITTMAN, DICK,  
Address: 1433 CR 13 SO.  
City-St-Zip: ST. AUGUSTINE, FL

Title: ST ( ) Delete  
Name: PITTMAN, MARGARET,  
Address: 1433 CR 13 SO.  
City-St-Zip: ST. AUGUSTINE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PITTMAN, DICK,  
Address: 1433 CR 13 SO.  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: ST (X) Change ( ) Addition  
Name: PITTMAN, MARGARET,  
Address: 1433 CR 13 SO.  
City-St-Zip: ST. AUGUSTINE, FL 32092

I hereby certify that the information supplied with this filing does not qualify 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: MARGARET PITTMAN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

SEC.

02/05/2009

\_\_\_\_\_  
Date