2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 11, 2001 8:00 am Secretary of State **DOCUMENT # J15275** 1. Entity Name TARHEEL ROOFING, INC. 05-11-2001 90110 031 ***150.00 Principal Place of Business Mailing Address 2720 23RD STREET NORTH. 2720 23RD STREET NORTH. ST. PETERSBURG FL 33713-4024 ST. PETERSBURG FL 33713-4024 3. Mailing Address 2. Principal Place of Business PO BOX 13044 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 59-2679504 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. ---Name LOONEY, DAVID Street Address (P.O. Box Number is Not Acceptable) 2720 23RD STREET NORTH ST PETERSBURG FL 33713 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE PTD □ Delete TITLE NAME LOONEY, JOHN NAME STREET ADDRESS STREET ADDRESS 2720 23RD STREET, NORTH CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL Change ☐ Addition ☐ Delete TITLE TITLE NAME LOONEY, DAVID NAME STREET ADDRESS 2720 23RD STREET, NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL Change Addition: Delete _ TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #