

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33256

FILED
Jan 05, 2006
Secretary of State

Entity Name: EGGERS AND SON ROOFING AND TILE, INC.

Current Principal Place of Business:

1047 HARBOR LAKE DRIVE
P. O. BOX 266
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

1047 HARBOR LAKE DRIVE
P. O. BOX 266
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-2718832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGGERS, RANDALL
3859 LAKE SHORE DRIVE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

EGGERS, RANDALL
17 PINWOOD AVE.
CLEARWATER, FL 33765 US

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: RANDALL EGGERS

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP,D () Delete
Name: HARDESTY, LISA A VP
Address: 1575 JONATHAN COURT
City-St-Zip: LARGO, FL 33770

Title: P,D () Delete
Name: EGGERS, RANDALL L P
Address: 3859 LAKE SHORE DRIVE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P,D (X) Change () Addition
Name: EGGERS, RANDALL L P
Address: 17 PINWOOD AVE.
City-St-Zip: CLEARWATER, FL 33765

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA HARDESTY

VP,D

01/05/2006

Electronic Signature of Signing Officer or Director

Date