2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 13, 2001 8:00 am Secretary of State DOCUMENT # **J40806**³ 1. Entity Name P & M ROOFING. INC. 03-13-2001 90075 024 ***150.00 Mailing Address Principal Place of Business P & M ROOFING, INC P & M ROOFING. INC 4343 LAKE ASHBY ROAD 4343 LAKE ASHBY ROAD NEW SMYRNA BEACH FL 32168 NEW SYMRNA BEACH FL 32168 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2861781 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PYLE, MICHAEL A. 150 SOUTH PALMETTO AVE. DAYTONA BCH. FL 32014 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida 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 TITLE TITLE ☐ Delete MENARD, JEAN PAUL NAME NAME 4343 LAKE ASHBY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH FL CITY-ST-ZIP ☐ Addition ☐ Change ST TITLE TITLE MENARD, CLAIRE R. NAME NAME 4343 LAKE ASHBY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BEACH FL Change Addition JITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change ☐ 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

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

16/2001 428

Change

☐ Addition