

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Linda B. McPherson
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

MAY -1 PM 10:26

DOCUMENT # K83078

(1)

1. Corporation Name

DUCHESS ROOFING, INC.

2. Principal Place of Business

13819-G WALSINGHAM RD STE 330
LARGO FL 34644

3. Mailing Address

13819-G WALSINGHAM RD STE 330
LARGO FL 34644

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified

04/24/1989

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2945663

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

7. This corporation has liability for attorney's fees under S. 469.03
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

PERLMAN, JOSEPH N
1101 BELCHER RD S / STE - B
LARGO FL 34641

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

FL

85. Zip Code

11. I, the undersigned, the president of the corporation, do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(1)(a) of the Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That there are no officers or directors of this corporation or its predecessor or transferee empowered to make this report as required by Chapter 469, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report.

12. OFFICERS AND DIRECTORS

PSTD
NAME DUCHESS, WILLIAM E
THE ADDRESS 15821 SW 104TH TERR / APT 201
CITY MIAMI FL

V
NAME KING, MICHAEL D
THE ADDRESS 6980 ULMERTON RD / UNIT - 2D
CITY LARGO FL

V
NAME TAYLOR, RANDY E
THE ADDRESS 13000 SW 92ND AVE
CITY MIAMI FL

V
NAME JOHANSEN, ROBERT J.
THE ADDRESS 820 LAKESIDE DR.
CITY LARGO FL

13. ADDED OR DELETED OFFICERS AND DIRECTORS

PSTD
NAME DUCHESS, WILLIAM E.
THE ADDRESS 13819-G WALSINGHAM RD, SUITE 330
CITY LARGO, FL 34644

DELETE
NAME TAYLOR, RANDY E.
NO LONGER AFFILIATED WITH CORP.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(1)(a) of the Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That there are no officers or directors of this corporation or its predecessor or transferee empowered to make this report as required by Chapter 469, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM E. DUCHESS PRESIDENT

(813) 596-3736

4/19/95