

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 14 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # L46600

(7)

1. Corporation Name

KEYWORTH ROOFING, INC.

Principal Place of Business

4385 INDEPENDENCE CT
SARASOTA FL 34234
US

Mailing Address

4385 INDEPENDENCE CT
SARASOTA FL 34234-4722
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

KEYWORTH, JOHN C.
4385 INDEPENDENCE COURT
#207B
SARASOTA FL 34234

3. Date Incorporated or Qualified

02/01/1990

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0180712

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

John C. Keyworth, Secretary 4/4/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

PST
KEYWORTH, JOHN C.
432 PINE RANCH EAST ROAD
OSPREY FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VP
HEROY, MICHAEL J.
5315 3RD ST. W.
BRADENTON FL

☒ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VP
HENLINE, WILLIAM
3232 FRUITVILLE RD.
SARASOTA FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

ST
KEYWORTH, JOHN C.
5121 OXFORD DR
SARASOTA FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VP
ALLUMS, SCOTT
805 67TH AVE W.
BRADENTON FL

☒ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP

14. I do 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 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John C. Keyworth, Secretary 4/4/97

CR2E034 (9/96)