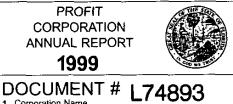
1. Corporation Name



COUNTS ROOFING AND CONSTRUCTION INC.

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 01, 1999 8:00 am Secretary of State 03-01-1999 90057 004 ***150.00

					- 1						
Principal Place	e of Business	Mailing Address				11861	I	grad corod SIC: Bill:	. #(B)(#(B)) B)B)(9:411 BIBIT 188)	
%JOHN STEPHEN COUNTS %JOHN STEPHEN COU 4 DOG WOOD TERR 4 DOG WOOD TERR PALM COAST FL 32137 PALM COAST FL 32137							DO NOT	WRITE IN TH	IS SPACE		_
					Ī	3. Date Inco	rporated or Qua	lifed]
						05/21/1	990		L		
2. Principal P	lace of Business	2a. Mailing Address				4, FEI Numb	per	(P)	A	opplied For]
21 5805 PERKY RD 26 5805 P			ER	ry_k	20	59-3013	3774	100	N	lot Applicable	
Suite, Apt.		Suite, Apt. #, etc.	FI.			5. Certifcate	of Status Desir	ed #		Additional Required	
City & Stat	233	City & State 3 20 3 3				6. Election Campaign Financing S5.00 May Be Trust Fund Contribution Added to Fees					
Zip	Country	Zip	Cour	itry		8. This corpo	oration owes the	current year l		_/	
24 320	933 25 USA	29 32033	30 M	J4_			Property Tax.		☐ Yes	□2No	4
	9. Name and Address of Current	Registered Agent				10. Name an	d Address of N	lew Registere	d Agent		-
001	INTO JOHN OTEDHEN		Ì	81 Name	Co	ount 5	, JOHA	U 511	EPHEA	J	
4 DC	ints, John Stephen Igwood Terr		ļ	82 Street	Address	s (P.O. Box N	umber is Not Ac	ceptable)),]
PALI	M COAST FL 32137		ſ	83		IK to.		//	•		
			}	84 City	_/	IX 70	<u> </u>		. 85 <u>Zi</u> p	Code	1
								<u>F</u>	L_ 32	2035	
office or r	to the provisions of Sections 607.0502 egistered agent, or both, in the State of m familiar with, and accept the obligati	of Florida. Such change was au	thonzed	by the corpo	corpora oration's	ation submits t s board of dire	his statement fo ctors. I hereby	r the purpose accept the app	of changing its ointment as re	s registered egistered	
SIGNATURE							,	DATE			
Signature, typed or printed name of registered agent and title if applicable. 12. OFFICERS AND DIRECTORS				lgent signature r	equired wr		S/CHANGES TO		AND DIRECTO	ORS IN 12	1
12.		DELETE	13.	F -	PD				P Change		1
TITLE	PD COUNTS TOUN STEPHEN		1.2 NAME		0	41151	JOHN PERR-	Step	HEN		`
NAME	COUNTS, JOHN STEPHEN 4 DOGWOOD TERR			REET ADDRESS	~	805	Perr-	2 R.D)		
STREET ADDRESS				Y-ST-ZIP	F	IV to	1 EL	マファア	3		
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			6.3 STF	REET ADDRESS							-
STREET ADDRESS				V-ST-7IP	}						1

14. 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 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, with all other like empowered.

SIGNATURE: