

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **L76947 (5)**

1. Corporation Name  
**ANDERSON ROOFING & SUPPLY, INC.**



Principal Place of Business: % SAMUEL L. ANDERSON, P. O. BOX 1031, CRYSTAL RIVER FL 32623  
Mailing Address: % SAMUEL L. ANDERSON, P. O. BOX 1031, CRYSTAL RIVER FL 32623

3. Date Incorporated or Qualified: **05/29/1990**  
3a. Date of Last Report: **06/20/1995**  
4. FEI Number: **59-3012805**  
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

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent

**ANDERSON, SAMUEL L.  
7996 W. GULF TO LAKE HWY  
CRYSTAL RIVER FL 32629**

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: **FL**

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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> DELETE
NAME	CARMEN, WAYNE	
STREET ADDRESS	7996 W. GULF TO LAKE HWY	
CITY-ST-ZIP	CRYSTAL RIVER FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BOULERICE, TAMMY	
STREET ADDRESS	7996 W. GULF TO LAKE HWY	
CITY-ST-ZIP	CRYSTAL RIVER FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	ANDERSON, CHRISTOPHER	
STREET ADDRESS	7996 W. GULF TO LAKE HWY	
CITY-ST-ZIP	CRYSTAL RIVER FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FULTON, EDGAR	
STREET ADDRESS	7996 W. GULF TO LAKE HWY	
CITY-ST-ZIP	CRYSTAL RIVER FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	P Samuel Anderson	
1.3 STREET ADDRESS	7996 W GULF TO LAKE HWY	
1.4 CITY-ST-ZIP	CRYSTAL RIVER FL 34429	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	FULTON EDGAR	
4.3 STREET ADDRESS	7996 W GULF TO LAKE HWY	
4.4 CITY-ST-ZIP	CRYSTAL RIVER, FL 34429	
5.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	EDWIN CRAIN	
5.3 STREET ADDRESS	7996 W GULF TO LAKE HWY	
5.4 CITY-ST-ZIP	CRYSTAL RIVER FL 34429	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 119.07(3)(k), 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: Edgar Fulton DATE: 4/30/96 352-795-7663

CR2E034 (12/95)