

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

FILED
Mar 01 1996 8:00 am
Secretary of State

DOCUMENT # L99256

(4)

1. Corporation Name

S & S ROOFING SOUTH, INC.



Principal Place of Business

1213 POPE LANE
LAKE WORTH FL 33461
US

Mailing Address

1213 POPE LANE
LAKE WORTH FL 33461
US

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MARELL, WILLIAM, J
GLICKMAN, WITTERS AND MARELL
1601 FORUM PLACE, SUITE 1101
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified

09/12/1990

3a. Date of Last Report

03/14/1995

4. FEI Number

65-0215075

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 officer 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 if not applicable

(NOTE: Registered Agent's signature is required when not stated)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	STD			<input type="checkbox"/> DELETE			
	BLANK, SANFORD D	170 N. OCEAN BLVD.	PALM BEACH FL				
	VD			<input type="checkbox"/> DELETE			
	DESIDERIO, AMY	4839 VIA PALM WAY	W PALM BCH FL				
	PD			<input type="checkbox"/> DELETE			
	MIGLIORE, PATRICK, J	3209 WINDWARD LANE	LANTANA FL				
				<input type="checkbox"/> DELETE			
				<input type="checkbox"/> DELETE			
				<input type="checkbox"/> DELETE			
				<input type="checkbox"/> DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY-ST-ZIP
				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
	VD			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
	DESIDERIO, AMY	2175 REGENTS BOULEVARD	WEST PALM BEACH, FLORIDA 33409				
	PD			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
	MIGLIORE, PATRICK J.	5899 WEDGEWOOD VILLAGE CIRCLE	LAKE WORTH, FLORIDA 33463				
				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
				<input type="checkbox"/> Change <input type="checkbox"/> Addition			

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/26/06 407-582-7282
Date Daytime Phone

CR2E034 (12/95)