## M21650

## STATEMENT OF FACT FOR MCENANY ROOFING, INC., A FLORIDA PROFIT CORPORATION

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THE UNDERSIGNED, MICHAEL T. McENANY, as President of MCENANY ROOFING, INC., a Florida profit corporation (Document Number M21650), does hereby attest and confirm the following:

- 1. This Statement of Fact is being provided to confirm that RICKIE E. STROWBRIDGE has never been authorized to act in any capacity for MCENANY ROOFING, INC. and that fraudulent Amended Annual Reports were posted with the Department of State on October 5, 2022 and October 6, 2022, as further described below:
- 2. On October 5, 2022, an Amended Annual Report was filed with the Florida Department of State under filing number 9160632547CC without my knowledge or consent changing the following information on file with the Department of State without my consent or knowledge:
  - a. The mailing address of MCENANY ROOFING, INC. was changed to 3140
     Bay Shore Road, Sarasota, FL 34234;
  - b. All current Officers and Directors of MCENANY ROOFING, INC. were deleted and replaced with RICKIE E. STROWBRIDGE with the title President; and
  - c. The acting Registered Agent was removed and replaced with RICKIE E. STROWBRIDGE; and
  - d. Such Amended Annual Report was electronically signed by "RICKIE E. STROWBRIDGE, President"; and
  - e. None of the above changes were authorized or considered by MCENANY ROOFING, INC. to be effective; and
- 3. RICKIE E. STROWBRIDGE is not known to me; and
- On October 6, 2022, when I became aware of the above fraudulent activity of October 5, 2022, I authorized my attorney, ALAN S. GASSMAN, ESQ., to file an Amended Annual Report (filing number 0819877505CC) to remove RICKIE E.

STROWBRIDGE and update the mailing address, Registered Agent and Officer/Director detail to provide corrected information for MCENANY ROOFING, INC. to the Department of State, and

- 5. On October 6, 2022, a second Amended Annual Report was filed with the Department of State (filing number 5686905070CC) changing the EIN of MCENANY ROOFING, INC. to an incorrect EIN (88-4143922) without my knowledge or consent and such Amended Annual Report was electronically signed by "RICKIE E. STROWBRIDGE, President"; and
- 6. On October 7, 2022, when I became aware of the above fraudulent activity of October 6, 2022, I authorized my attorney, ALAN S. GASSMAN, ESQ., to file an Amended Annual Report (filing number 6272187275CC) to correct the EIN of MCENANY ROOFING, INC. to EIN 59-2583665 in Department of State records.
- 7. My attorney, ALAN S. GASSMAN, ESQ., is authorized by me to provide confirmation of the above and his contact information is provided below:

ALAN S. GASSMAN, ESQ.
GASSMAN, CROTTY & DENICOLO, P.A.
1245 Court Street
Clearwater, FL 33756
727-442-1200
alan@gassmanpa.com

I hereby confirm that the above Statement of Fact contains an accurate representation of the facts herein concerning the Amended Annual Reports filed on October 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup> of 2022, and I further confirm that RICKIE E. STROWBRIDGE is not known to me, RICKIE E. STROWBRIDGE is not and never has been an Officer, Director or Registered Agent of MCENANY ROOFING, INC., and I further confirm that the EIN of MCENANY ROOFING, INC. is and continues to be 59-2583665.

IN WITNESS WHEREOF, the undersigned has executed this Statement of Fact under penalty of perjury this 11th day of October, 2022.

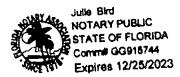
MICHAELT. MCENANY President, MCENANY ROOFING, INC.

## STATE OF FLORIDA ) COUNTY OF Hillsworth )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, by means of physical presence or via remote online notarization, personally appeared MICHAEL T. MCENANY, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed this Statement of Fact, or that I relied upon the following forms of identification of the above-named person: personally known.

WITNESS, my official hand and seal this 1 day of Ochur, 2022.

(SEAL)



Notary Public Signature

Printed Notary Signature

J:\M\McEnany, Michael\McEnany Roofing, Inc\Statement of Fact.1a.wpd :tja 10/7/2022