2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 16, 2008 8:00 am Secretary of State DOCUMENT # M83420 01-16-2008 90046 005 ***158.75 MID-COUNTY ROOFING, INC. Principal Place of Business Mailing Address 400040. 1170 CENTRAL AVE. 1170 CENTRAL AVE. SARASOTA, FL 34236 SARASOTA FL 34236 CR2E034 (11/05) 01102008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0052760 lot Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLTROCK, CYNTHIA S. DO NOT WRITE 1641 SHELBURNE LN. SARASOTA, FL 34231 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE POLTROCK, CYNTHIA S. NAME 1641 SHELBURNE LN. STREET ADDRESS SARASOTA, FL 34231 CITY-ST-ZIP DST TITLE NAME REED, FRANCES C. STREET ADDRESS 1641 SHELBURNE LN. SARASOTA, FL 34231 CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other-like empowered. CUNTHIA S. POLTROCK 01/10/08 (941)*366-1620* SIGNATURE:

FILED