

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000097001

FILED
Nov 28, 2005
Secretary of State

Entity Name: MOULTON CONSTRUCTION & ROOFING, INC.

Current Principal Place of Business:

10100 N. PALAFOX ST.
UNIT 3
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

10100 N. PALAFOX ST.
UNIT 3
PENSACOLA, FL 32534

New Mailing Address:

FEI Number: 59-3675586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULTON, GREGORY F
4760 BAYWIND DR
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MOULTON, GREGORY F
Address: 4760 BAYWIND DR
City-St-Zip: PENSACOLA, FL 32514

Title: V (X) Delete
Name: METZ, RICHARD B
Address: 10425 WORTH CT.
City-St-Zip: PENSACOLA, FL 32514

Title: ST (X) Delete
Name: MAJORS, WESLEY P
Address: P.O. BOX 290
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD B METZ

VP

11/28/2005

Electronic Signature of Signing Officer or Director

Date