

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000021863

Entity Name: FOX ROOFING, INC.

FILED
Oct 27, 2005
Secretary of State

Current Principal Place of Business:

3349 WILLIAMSBURG ST.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3349 WILLIAMSBURG ST.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-1082740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DRIVE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

FOX, KATHRYN
3349 WILLIAMSBURG STREET
SARASOTA, FL 34231 US

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: KATHRYN FOX

10/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOX, IAN J
Address: 3349 WILLIAMSBURG ST.
City-St-Zip: SARASOTA, FL 34231

Title: V () Delete
Name: BILLMAN, JOHN D
Address: 3349 WILLIAMSBURG ST.
City-St-Zip: SARASOTA, FL 34231

Title: T () Delete
Name: FOX, ADAM C
Address: 3349 WILLIAMSBURG ST
City-St-Zip: SARASOTA, FL 34231

Title: S (X) Delete
Name: KATHRYN, FOX
Address: 3349 WILLIAMSBURG ST
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: FOX, KATHRYN
Address: 3349 WILLIAMSBURG ST.
City-St-Zip: SARASOTA, FL 34231

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: IAN J FOX

P

10/27/2005

Electronic Signature of Signing Officer or Director

Date