

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099612

**FILED**  
**Jan 07, 2006**  
**Secretary of State**

**Entity Name:** HILLS METAL ROOF SYSTEMS, INC.

**Current Principal Place of Business:**

8261 BRADKRIDGE BLVD SO  
JACKSONVILLE, FL 32216

**New Principal Place of Business:**

8261BRACKRIDGE BLVD SO  
JACKSONVILLE, FL 32216

**Current Mailing Address:**

8261 BRADKRIDGE BLVD SO  
JACKSONVILLE, FL 32216

**New Mailing Address:**

8261 BRACKRIDGE BLVD SO  
JACKSONVILLE, FL 32216

**FEI Number:** 59-3731330

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HILL, JAMES R  
8261 BRADKRIDGE BLVD SO  
JACKSONVILLE, FL 32216 US

**Name and Address of New Registered Agent:**

HILL, JAMES R  
8261 BRACKRIDGE BLVD SO  
JACKSONVILLE, FL 32216 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: \_\_\_\_\_

01/07/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HILL, JAMES R  
Address: 8261 BRADKRIDGE BLVD SO  
City-St-Zip: JACKSONVILLE, FL 32216

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: HILL, JAMES R  
Address: 8261 BRACKRIDGE BLVD SO  
City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JAMES RAY HILL SR

PRES

01/07/2006

Electronic Signature of Signing Officer or Director

Date