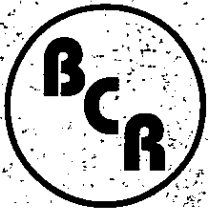


FILED
May 13, 2003 8:00 am
Secretary of State

05-13-2003 90050 021 ***158.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000100521					
1. Entity Name BLUE CHIP ROOFING, INC.					
Principal Place of Business 2854 STIRLING ROAD SUITE D HOLLYWOOD, FL 33020		Mailing Address 2854 STIRLING ROAD SUITE D HOLLYWOOD, FL 33020		 ☒ CHECK HERE IF MAKING CHANGES	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country			
4. FEI Number 65-1144199		Applied For ☐ Not Applicable		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MITCHELL, RICHARD 2854 STIRLING ROAD SUITE D HOLLYWOOD, FL 33020				7. Name and Address of New Registered Agent Name Erica Mitchell Street Address (P.O. Box Number is Not Acceptable) 2854 Stirling Rd, Ste D City Hollywood FL Zip 33020	
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  DATE 5/7/03 Signature (typed or printed name of registered agent and title if applicable) (NOTE: Registered Agents (persons) required when withdrawing)					
FILE NOW! FEE IS \$175.00 After May 1, 2005 Fee will be \$500.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD MITCHELL, RICHARD A 3246 PIERCE STREET HOLLYWOOD, FL 33021	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Erica Mitchell 2854 Stirling Rd, Ste D Hollywood, FL 33020	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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.					
SIGNATURE  DATE 5/7/03				9549294003	



Attachment 90133630
BLUE CHIP ROOFING INC.
State Licensed & Insured

May 7, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: P01000100521

To Whom It May Concern:

Due to non-receipt of our Annual Report forms via U.S. Mail, I am asking you to waive the late fees attributed to filling said report.

Thank you for your consideration in this matter.

Sincerely,

BLUE CHIP ROOFING INC.

Erica Mitchell