2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000105055 FILED 1. Entity Name Sep 15, 2008 08:00 AM Secretary of State GREG WOOD ROOFING, INC. Principal Place of Business Mailing Address 295 35TH ST. NW 295 35TH ST. NW WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 09032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2363853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOD, GREG DO NOT WRITE 295 35TH ST. NW WINTER HAVEN, FL 33880 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 pgis $\omega \circ \circ \circ$ FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the . \square Trust Fund Contribution. corporation did not receive the prior notice: Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE D NAME WOOD, GREG STREET ADDRESS **295 35 STREET NW** CITY-ST-ZIP WINTER HAVEN, FL 33880 U00000959715 09/15/08-80003-021 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

G OFFICER OR DIRECTOR