2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P02000111303 Mar 21, 2007 08:00 AM **Secretary of State** WIDNER ROOFING, INC. Principal Place of Business 37437 WARREN AVENUE 37437 WARREN AVENUE DADE CITY FL 33523 DADE CITY FL 33523 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 91-2186744 Not Applicable Zip Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WIDNER, ERNEST L Street Address (P.O. Box Number is Not Acceptable) 37437 WARREN AVENUE DADE CITY FL 33523 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIII ☐ Defete UTH ☐ Change Addition WIDNER, ERNEST L NAME NAME U00000674227 03/29/07-80062-007 150.00 37437 WARREN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP DADE CITY FL 33523 CITY-ST-7IP VSD BILL ☐ Delete ☐ Change Addillion HILL. WIDNER, SHERRY NAMI. NAM 37437 WARREN AVENUE STREET LADDRESS STREET ADDRESS DADE CITY FL 33523 CITY-S1-7IP CITY-ST-ZIP Delete Change Addition NAME STREET ADDRESS STREET ADORESS City-St-ZIP CITY-ST-7(P MILE ☐ Delete THE Change ■ Addition NAME: NAMI* STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DITTE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-7/P CHY-SI-ZIP TITLE ши ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

2. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, 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 eath; 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>2-28-07</u>

350-567-1465 Dayline Phone *