

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000123450

Entity Name: DON FARLOW ROOFING, INC.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

3800 FOWLER STREET #6
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3800 FOWLER STREET #6
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 56-2304705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, HERBERT L
3800 FOWLER ST.
UNIT #6
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARTLEY, HERBERT L
Address: 3800 FOWLER STREET #6
City-St-Zip: FT MYERS, FL 33901

Title: VP () Delete
Name: PILARCZYK, JAY
Address: 5542 LAFAYETTE RD
City-St-Zip: MEDINA, OH 44256

Title: TR () Delete
Name: QUESENBERRY III, WILLIAM
Address: 86 CIRCLE DRIVE
City-St-Zip: MEDINA, OH 44256

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TR (X) Change () Addition
Name: PILARCZYK, JAY
Address: 5542 LAFAYETTE RD
City-St-Zip: MEDINA, OH 44256

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

Title: SC () Change (X) Addition
Name: HARTLEY, TIFFANY L
Address: 5542 LAFAYETTE ROAD
City-St-Zip: MEDINA, OH 44256

Title: VP () Change (X) Addition
Name: CHIPPS, JASON R
Address: 5272 GRIFFEN HOUSE CRT.
City-St-Zip: COLUMBUS, OH 43235

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: HERBERT L. HARTLEY

D

03/23/2006

Electronic Signature of Signing Officer or Director

Date