

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000123450

**FILED  
Apr 21, 2006  
Secretary of State****Entity Name:** DON FARLOW ROOFING, INC.**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:**FARLOW, DONALD M PRES  
3800 FOWLER ST.  
UNIT #6  
FORT MYERS, FL 33901 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:** DONALD FARLOW

04/21/2006

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 33901Title: TR ( ) Delete  
Name: PILARCZYK, JAY  
Address: 5542 LAFAYETTE RD  
City-St-Zip: MEDINA, OH 44256Title: TR (X) Delete  
Name: QUESENBERRY III, WILLIAM  
Address: 86 CIRCLE DRIVE  
City-St-Zip: MEDINA, OH 44256Title: SC (X) Delete  
Name: HARTLEY, TIFFANY L  
Address: 5542 LAFAYETTE ROAD  
City-St-Zip: MEDINA, OH 44256Title: VP (X) Delete  
Name: CHIPPS, JASON R  
Address: 5272 GRIFFEN HOUSE CRT.  
City-St-Zip: COLUMBUS, OH 43235**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change ( ) Addition  
Name: FARLOW, DONALD M  
Address: 3800 FOWLER STREET #6  
City-St-Zip: FT MYERS, FL 33901Title: ST (X) Change ( ) Addition  
Name: FARLOW, IVA  
Address: 409 SE 19 TH LN.  
City-St-Zip: CAPE CORAL, FL 33901Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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:** DONALD FARLOW

D

04/21/2006

Electronic Signature of Signing Officer or Director

Date