

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008208

FILED
Aug 29, 2008
Secretary of State

Entity Name: CHILDERS ROOFING & SHEET METAL, INC.

Current Principal Place of Business:

10416-196 NEW BERLIN RD
JACKSONVILLE, FL 32226

New Principal Place of Business:

141 WATTS STREET
JACKSONVILLE, FL 32204

Current Mailing Address:

10416-196 NEW BERLIN RD
JACKSONVILLE, FL 32226

New Mailing Address:

141 WATTS STREET
JACKSONVILLE, FL 32204

FEI Number: 43-1992667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD STE 504
JACKSONVILLE, FL 32216 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHILDERS, BEN H III
Address: 115 32 AVE S
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BEN H. CHILDERS, III

PRES

08/29/2008

Electronic Signature of Signing Officer or Director

Date