

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029849

FILED
Jan 14, 2007
Secretary of State

Entity Name: TERRY MORRIS ROOFING AND SONS, INC

Current Principal Place of Business:

226 HOMESTEAD ROAD, SOUTH
UNIT 3
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

3050 STYLES RD.
ALVA, FL 33920 US

Current Mailing Address:

226 HOMESTEAD ROAD, SOUTH
UNIT 3
LEHIGH ACRES, FL 33936 US

New Mailing Address:

P.O. BOX 576
ALVA, FL 33920 US

FEI Number: 65-0659412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATWAY, ART
2230 CLEVELAND AVENUE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRIS, TERRY
Address: 447 RIDGECREST DRIVE
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: S () Delete
Name: MORRIS, TERESA
Address: 447 RIDGECREST DRIVE
City-St-Zip: PUNTA GORDA, FL 33982 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRIS, TERRY
Address: 2704 RITA AVE.
City-St-Zip: LEHIGH ACRES, FL 33907 US

Title: O (X) Change () Addition
Name: MORRIS, GERAD
Address: 2704 RITA AVE. S.
City-St-Zip: LEHIGH ACRES, FL 33907 US

Title: O () Change (X) Addition
Name: JEREMY, MORRIS
Address: 2704 RITA AVE.
City-St-Zip: LEHIGH ACRES, FL 33907 US

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: TERRY MORRIS

P

01/14/2007

Electronic Signature of Signing Officer or Director

Date