

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086109

FILED  
Feb 07, 2006  
Secretary of State

Entity Name: K&D ROOFING & CONSTRUCTION CO., INC.

## Current Principal Place of Business:

2124 PEBBLE CREEK LN  
ORANGE PARK, FL 32003

## New Principal Place of Business:

2758 DAWN RD.  
JACKSONVILLE, FL 32224

## Current Mailing Address:

2124 PEBBLE CREEK LN  
ORANGE PARK, FL 32003

## New Mailing Address:

3661 SALTMEADOW CT. N.  
JACKSONVILLE, FL 32224

FEI Number: 75-3059107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILE, ROBERT A  
2124 PEBBLE CREEK LN  
ORANGE PARK, FL 32003 US

## Name and Address of New Registered Agent:

HILE, ROBERT A  
3661 SALTMEADOW CT. N  
JACKSONVILLE, FL 32224 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:

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: HILE, ROBERT A MR.  
Address: 2124 PEBBLE CREEK LN  
City-St-Zip: ORANGE PARK, FL 32003

Title: VP ( ) Delete  
Name: HILE, ANGELA M MRS  
Address: 2124 PEBBLE CREEK LN  
City-St-Zip: ORANGE PARK, FL 32003

Title: T ( ) Delete  
Name: HILE, TIM  
Address: 5291 COLLINS RD - LOT 257  
City-St-Zip: JACKSONVILLE, FL 32244

Title: S ( ) Delete  
Name: LONG, JOEL D  
Address: 3934 CHESTNUT OAK TRL  
City-St-Zip: LIMA, OH 45807

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HILE, ROBERT A MR.  
Address: 3661 SALTMEADOW CT. N  
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP (X) Change ( ) Addition  
Name: HILE, ANGELA M MRS  
Address: 3661 SALTMEADOW CT. N  
City-St-Zip: JACKSONVILLE, FL 32224

Title: T (X) Change ( ) Addition  
Name: HILE, TIM  
Address: 13062 BIRCH BARK CT. N  
City-St-Zip: JACKSONVILLE, FL 32246

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

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: ROBERT HILE

PRES

02/07/2006

Electronic Signature of Signing Officer or Director

Date