

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000087514

Entity Name: VINCENT JONES ROOFING, INC

FILED
Sep 29, 2006
Secretary of State

Current Principal Place of Business:

447A SOUTH CENTRAL DRIVE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

447A SOUTH CENTRAL DRIVE
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 45-0521930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICHARD JR
731 DUBOIS DRIVE
FORT WALTON BEACH, FL 32547 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: P () Delete
Name: JONES, VINCENT
Address: 220 BAY STREET NW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP (X) Delete
Name: JONES, RICHARD JR
Address: 731 DUBOIS DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: TR () Delete
Name: JONES, CARRIE F
Address: 220 BAY STREET NW
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: JONES, CARRIE F
Address: 220 BAY STREET NW
City-St-Zip: FORT WALTON BEACH, FL 32548

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: VINCENT E. JONES

P

09/29/2006

Electronic Signature of Signing Officer or Director

Date