

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122414

FILED
Jan 30, 2006
Secretary of State

Entity Name: GARY M. NICKS ROOFING, INC.

Current Principal Place of Business:

3545 WILLIS RD
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

3545 WILLIS RD
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 11-3707482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRITTON, CHARLES P
5300 S FLORIDA AVE
LAKELAND, FL 33813 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: PRES () Delete
Name: NICKS, GARY M PRES
Address: 3545 WILLIS RD
City-St-Zip: MULBERRY, FL 33860 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: NICKS, MARILYN D VICE PR
Address: 3545 WILLIS RD.
City-St-Zip: MULBERRY, FL 33860 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: GARY M. NICKS

PRES

01/30/2006

Electronic Signature of Signing Officer or Director

Date