

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130620

Entity Name: D DICE ROOFING CORPORATION

FILED
Mar 22, 2008
Secretary of State

Current Principal Place of Business:

6615 BOWIE RD.
JACKSONVILLE, FL 32219

New Principal Place of Business:

3794 BEDFORD DRIVE
MIDDLEBURG, FL 32068

Current Mailing Address:

6615 BOWIE RD.
JACKSONVILLE, FL 32219

New Mailing Address:

3794 BEDFORD DRIVE
MIDDLEBURG, FL 32068

FEI Number: 20-0394418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICE, DAVID
6615 BOWIE RD.
JACKSONVILLE, FL 32219 US

Name and Address of New Registered Agent:

DICE, DAVID
3794 BEDFORD DRIVE
MIDDLEBURG, FL 32068 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: DAVID DICE

03/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DICE, DAVID L
Address: 6615 BOWIE RD.
City-St-Zip: JACKSONVILLE, FL 32219

Title: D () Delete
Name: FORD, NATHANIEL
Address: 1102 POWHATTAN STREET
City-St-Zip: JACKSONVILLE, FL 32209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DICE, DAVID L
Address: 3794 BEDFORD DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

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: DAVID DICE

O/D

03/22/2008

Electronic Signature of Signing Officer or Director

Date