## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 16, 2007 08:00 A Secretary of State DOCUMENT # P03000132737 1. Entity Name JAMES NEILL ROOFING & WATERPROOFING, INC. Principal Place of Business Mailing Address 1186 WATERFALL DRIVE 1186 WATERFALL DRIVE JACKSONVILLE FL 32225 JACKSONVILLE FL 32225 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 26-0074091 Not Applicable Zip Country Country 7in \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **NEILL, JAMES A** Street Address (P.O. Box Number is Not Acceptable) 1186 WATERFALL DRIVE JACKSONVILLE FL 32225 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. III Delete TITLE ☐ Addition U00000708779 U00000708779 04/24/07-80129-004 150.00 NEILL, JAMES A NAME NAME 1186 WATERFALL DRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32225 CITY-ST-ZIP CITY-ST-ZIP VD □ Delete HILL 1010 Change ☐ Addition NEILL, JAMES A NAME NAME. 1186 WATERFALL DRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32225 CHY-S1-ZIP CITY-ST-ZIP TATLE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP DITTE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-71P CITY-ST-ZIP TITLE Delele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE ☐ Change Addilion NAME. NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trustoe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

James G. Deell James A. Neill 4/1/07 904-708-7064
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Dayling Phone #

**FILED**