

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135135

FILED
Apr 12, 2006
Secretary of State

Entity Name: JBH ROOFING & CONSTRUCTORS, INC.

Current Principal Place of Business:

12602 ST. AUGUSTINE RD.
JACKSONVILLE, FL 32258

New Principal Place of Business:

6900 PHILIPS HWY. STE. 15
JACKSONVILLE, FL 32216

Current Mailing Address:

12602 ST. AUGUSTINE RD.
JACKSONVILLE, FL 32258

New Mailing Address:

6900 PHILIPS HWY. STE. 15
JACKSONVILLE, FL 32216

FEI Number: 20-0444190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, J. BRIAN
12602 ST. AUGUSTINE RD.
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

HUDSON, J. BRIAN
6900 PHILIPS HWY. STE. 15
JACKSONVILLE, FL 32216 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:

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HUDSON, J. BRIAN
Address: 12602 ST. AUGUSTINE RD.
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HUDSON, J. BRIAN
Address: 6900 PHILIPS HWY. STE. 15
City-St-Zip: JACKSONVILLE, FL 32216

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: JOHN BRIAN HUDSON

DPST

04/12/2006

Electronic Signature of Signing Officer or Director

Date