2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 05, 2008 8:00 am Secretary of State **DOCUMENT # P03000138040** 1. Entity Name 05-05-2008 90243 032 ***150.00 MELADY ROOFING, INC. Principal Place of Business Mailing Address 12212 SUAVE LANE HUDSON FL 34669 12212 SUAVE LANE HUDSON FL 34669 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 03-0534742 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MELADY, GERALD Street Address (P.O. Box Number is Not Acceptable) 12 13 2 50 AVE MAE 12212 SUAVE LANE HUDSON FL 34669 Zip Code HUDSON FLORIDA 34669 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, typed or printed name of registered opent and tiple 4 applicable. (NOTE: Registrace Agent signature required when rematating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TIRE Change Delete Addition MELADY, GERALD NAME NAME 12/32 SUAVE LIGHE STREET ADDRESS 12212 SUAVE LANE STREET ADDRESS City-St-7P HUDSON FL 34669 CITY-ST-ZIP 4UDSON, FL 34669 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiele Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify 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 trustee 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.

SIGNATURE: Signature and typed on printed name of signing officer or director