

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146693

FILED
Apr 29, 2008
Secretary of State

Entity Name: GAINESVILLE ROOFING & CO. INC.

Current Principal Place of Business:

4104 NW 18TH PL
GAINESVILLE, FL 32605

New Principal Place of Business:

3205 SW 40TH BLVD
SUITE B
GAINESVILLE, FL 32608

Current Mailing Address:

P.O. BOX 1919
BRONSON, FL 32621

New Mailing Address:

FEI Number: 52-2419618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKERING, CHRIS
4104 NW 18TH PL
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

KENNEDY, PAULA E PRES
10091 NE 30TH ST
BRONSON, FL 32621 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: PAULA E. KENNEDY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PICKERING, CHRIS
Address: 4104 NW 18TH PL
City-St-Zip: GAINESVILLE, FL 32605

Title: VP () Delete
Name: KENNEDY, CHARLES S II
Address: BOX 1919 10091 NE 30TH ST
City-St-Zip: BRONSON, FL 32621

Title: T () Delete
Name: KENNEDY, PAULA E
Address: BOX 1919 10091 NE 30TH ST
City-St-Zip: BRONSON, FL 32621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENNEDY, PAULA E
Address: P.O. BOX 1919 10091 NE 30TH ST
City-St-Zip: BRONSON, FL 32621

Title: VP (X) Change () Addition
Name: KENNEDY, CHARLES S II
Address: P.O. BOX 1919 10091 NE 30TH ST
City-St-Zip: BRONSON, FL 32621

Title: T (X) Change () Addition
Name: PICKERING, CHRIS J
Address: 4104 NW 18TH PL
City-St-Zip: GAINESVILLE, FL 32605

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: PAULA E. KENNEDY

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04/29/2008

Electronic Signature of Signing Officer or Director

Date