2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000155077 07-19-2005 90037 034 ***150.00 1. Entity Name R & D ROOFING, INC. Principal Place of Business Mailing Address SUNDERIL 2384 AURORA RD 2384 AURORA RD MELBOURNE, FL 32931 MELBOURNE, FL. 32931 2. Principal Place of Business 3. Mailing Address 2620 AURORA RD. 2620 AURORA RD Suite, Apt. #, etc. Suite, Apt. #, etc. 07142005 CR2E034 (10/03) Cha-P UNIT Q UNIT Q City & State City & State 4. FEI Number Applied For MELBOURNE FL MELBOURNE 58-2681321 FL Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired BREVARD 32935 Fee Required 32935 BREVARD 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DENTON, RONALD K DENTON, RONALD K O. Box Number is Not Acceptable) AURORA ROAD 2384 AURORA RD MELBOURNE, FL 32931 UNIT Q City Zip Code 32935 **MELBOURNE** 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. RONALD K. DENTON SIGNATURE Arghature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD TIFLE ☐ Delete TITLE Change Addition **PSTD** DENTON, RONALD K NAME NAME DENTON, RONALD K. STREET ADDRESS 2384 AURORA RD STREET ADDRESS 2620 AURORA RD UNIT Q CITY-ST-ZIP MELBOURNE, FL 32931 CITY-ST-ZIP MELBOURNE FL 32935 Delete TITLE Addition TITLE Change DENTON, HELEN J NAME NAME DENTON, HELEN J. 2384 AURORA RD STREET ADDRESS STREET ADDRESS 2620 AURORA RD UNIT Q CITY-ST-ZIP MELBOURNE, FL 32931 CITY-ST-ZIP MELBOURNE FL 32935 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change ☐ Addition TITLE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe TITLE Delete TITLE 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 exemption stated in Section 119.07(3)(i). 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 attachnest property of an address, with all other like empowered. RONALD K. DENTON SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jul 19, 2005 8:00 am