2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # P03000155077 R & D ROOFING, INC. Principal Place of Business Mailing Address 2620 AURORA RD 2620 AURORA RD UNIT O UNIT O MELBOURNE FL 32935 MELBOURNE FL 32935 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 58-2681321 Not Applicable Ζıp Country 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 Name DENTON, RONLAD K Street Address (P.O. Box Number is Not Acceptable) 2620 AURORA ROAD UNIT Q MELBOURNE FL 32935 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. (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, 2008 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. TITLE **PSTD** TITLE ☐ De¹ete ■ Addition NAME DENTON, RONALD K NAME STREET ADDRESS 2620 AURORA RD, UNIT Q STREET ADDRESS *U00000878395* CITY-ST-ZIP MELBOURNE FL 32935 CITY - ST - ZIP 04/14/08-80053-010 150.00 Delete ☐ Change TITLE TITLE Addition NAME DENTON, HELEN J HAME STREET ADDRESS 2620 AURORA RD, UNIT Q STREET ADDRESS CITY-ST-ZIE MELBOURNE FL 32935 CITY-ST-709 TITLE De ete TITLE Change Addition MARKE NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-7/P ☐ De ete 3177 F TITLE Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE De ele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derate TITLE ☐ 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 ny 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 alteanment with an address, with all other like empowered.

SIGNATURE: # 3/31/08 321-259-3770