2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016670

Entity Name: RICHARD D. BARFIELD ROOFING, INC.

FILED Jun 01, 2007 Secretary of State

8479 COUNTY ROAD 386 447 PINEVIEW DRIVE

WEWAHITCHKA, FL 32465 US WEWAHITCHKA, FL 32465 US

Current Mailing Address: New Mailing Address:

8479 COUNTY ROAD 386 447 PINEVIEW DRIVE

WEWAHITCHKA, FL 32465 US WEWAHITCHKA, FL 32465 US

FEI Number: 20-0657822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARFIELD, RICHARD D
8479 COUNTY ROAD 386
WEWAHITCHKA, FL 32465 US
BARFIELD, RICHARD D
447 PINEVIEW DRIVE
WEWAHITCHKA, FL 32465 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: 06/01/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: BARFIELD, RICHARD D Name: BARFIELD, RICHARD D Address: 447 PINEVIEW DRIVE

Address: 8479 COUNTY ROAD 386 Address: 447 PINEVIEW DRIVE
City-St-Zip: WEWAHITCHKA, FL 32465 US City-St-Zip: WEWAHITCHKA, FL 32465 US

Title: DIR () Delete Title: VP (X) Change () Addition Name: JOHNSON, MICHAEL P Name: BARFIELD, STEPHANIE G

Address: 10480 HIGHWAY 71 Address: 447 PINEVIEW DRIVE
City-St-Zip: WEWAHITCHKA, FL 32465 US City-St-Zip: WEWAHITCHKA, FL 32465 US

Title: () Delete Title: SEC () Change (X) Addition

 Name:
 Name:
 WHITELY, MELINDA K

 Address:
 Address:
 112 DERBY WOODS DRIVE

 City-St-Zip:
 City-St-Zip:
 LYNN HAVEN, FL 32444

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: MELINDA K. WHITELY SEC 06/01/2007