2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 10, 2007 08:00 All Secretary of State DOCUMENT # P04000033820 1. Enlity Name NORTHWAY'S ROOFING, INC. Principal Place of Business Mailing Address 5525 CAMPO DRIVE 5525 CAMPO DRIVE KEYSTONE HEIGHTS FL 32656 KEYSTONE HEIGHTS FL 32656 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 20-0732118 Not Applicable Zιp 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 Namo NORTHWAY, BRYAN D 5525 CAMPO DRIVE Street Address (P.O. Box Number is Not Acceptable) **KEYSTONE HEIGHTS FL 32656** 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 SIGNATURE fed name of registered agent and fille if applicable (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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP 1011 Delete THE NORTHWAY, BRYAN D NAME NAME 5525 CAMPO DRIVE STRUCT ADDRESS STREET ADDRESS KEYSTONE HEIGHTS FL 32656 CITY-S1-ZIP CITY-S1-ZIP HILE Delete ☐ Change ■ Addition NORTHWAY, SANDRA J NAME 5525 CAMPO DRIVE STREET ADDRESS STREET ADDRESS KEYSTONE HEIGHTS FL 32656 CHY-S1-7P CITY-ST-7IP HIII! --- 🗆 Delete 🗕 🕒 Changs Addition NAME STREET ADDRESS STREET ADDRESS COY-ST-7IP CITY St-7IP THILL Delete Addition NAME NAMI STREET ADDRESS STRUET ADDRESS CHY-ST-7IP CITY - S1-ZIP HILE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY+ST-7IP CITY - ST-7IP TITLE ☐ Dolete ☐ Change ■ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 logal effect as if made under eath, 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 Statutos; 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

Bryan Northway

SIGNATURE

FILED