2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # P04000034538 1. Entity Name 04-22-2005 90307 044 ***158.75 KYNER ROOFING COMPANY, INC. Principal Place of Business Mailing Address 27 S 5TH ST HAINES CITY FL 33844 27 S 5TH ST HAINES CITY FL 33844 2. Principal Place of Business 3. Mailing Address 1001 US HWY 17-92 W 1001 US HWY 17-92 W Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number 81 - 0643859 City & State City & State Applied For FL Haines City Hunes Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired USA 33844 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KYNER, STEPHEN J Street Address (P.O. Box Number is Not Acceptable) 27 S 5TH ST HAINES CITY FL 33844 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 Signature, 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 After May 1, 2005 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 ☐ Delete TITLE Change ☐ Addition KYNER, STEPHEN J NAME NAME STREET ADDRESS 27 S 5TH ST STREET ADDRESS CITY-ST-71P HAINES CITY FL 33844 CITY-ST-ZIP TITLE ☐ Delete THILE Change ☐ Addition KYNER, STEPHEN J JR NAME NAME STREET ADDRESS 27 S 5TH ST STREET ADDRESS CITY-ST-ZIP HAINES CITY FL 33844 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME KYNER, VANGIE E NAME STREET ADDRESS STREET ADDRESS 27 S 5TH ST CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL 33844 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 attachment with an address, with all other like empowered.