## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P04000073198** 1. Entity Name MILAM ROOFING CO., INC. Principal Place of Business Mailing Address 8739 FUSSELL ROAD E P O BOX 1086 POLK CITY FL 33868 AUBURNDALE FL 33823 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-1055885 Not Applicable Zip Country Country Zιp \$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 MILAM JR., WILLIE B Street Address (P.O. Box Number is Not Acceptable) 8739 FUSSELL ROAD E POLK CITY FL 33868 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 minred liame of registered agent and title. I applicable (NOTE: Registered Againt eigenturic required when reinstatung) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE ☐ Addition NAME MILAM JR., WILLIE B NAME STREET ADDRESS 8739 FUSSELL ROAD E STREET ADDRESS CITY-ST-ZIP POLK CITY FL 33868 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MILAM, JARED N U00000940583 MARIE 8739 FUSSELL ROAD E 05/28/08-80072-004 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF POLK CITY FL 33868 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 113 LE Delete TIFLE 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

SIGNATURE: Willie B. Milamy Will, & B. Milamse 4-28-08 863. 762-1470

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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12. Thereby 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 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.