

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90148 007 ***150.00

DOCUMENT # P04000093987

1. Entity Name

FLEMING ROOFING CO, INC.



Principal Place of Business

44654 WOODLAND CIRCLE
CALLAHAN FL 32011

Mailing Address

44654 WOODLAND CIRCLE
CALLAHAN FL 32011

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

16-1702677

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FLEMING, CANDACE L
44654 WOODLAND CIRCLE
CALLAHAN FL 32011

7. Name and Address of New Registered Agent

Name RODNEY F. FLEMING

Street Address (P.O. Box Number is Not Acceptable)

44654 WOODLAND CIRCLE

City CALLAHAN

FL

Zip Code 32011

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

Rodney F. Fleming V.P.

RODNEY F. FLEMING

4-21-05

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME FLEMING, CANDACE L
STREET ADDRESS 44654 WOODLAND CIRCLE
CITY-ST-ZIP CALLAHAN FL 32011 ☒ Delete

TITLE V
NAME FLEMING, RODNEY F
STREET ADDRESS 44654 WOODLAND CIRCLE
CITY-ST-ZIP CALLAHAN FL 32011 ☐ Delete

TITLE T
NAME FLEMING, BRUCE E
STREET ADDRESS 8429 GALVESTON AVENUE
CITY-ST-ZIP JACKSONVILLE FL 32211 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME FLEMING, Rodney F.
STREET ADDRESS 44654 WOODLAND CIRCLE
CITY-ST-ZIP CALLAHAN, FL, 32011 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE: Rodney F. Fleming

RODNEY F. FLEMING

4-21-05

904

766 7535

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #