2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM **Secretary of State** DOCUMENT # P04000129984 1. Entity Name MASSEY'S QUALITY ROOFING, INC. Principal Place of Business Mailing Address 129 MOHAWK CIRCLE 129 MOHAWK CIRCLE AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 CR2E034 (11/05) 01192007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 76-0766160 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MASSEY, VERNON W DO NOT WRITE 129 MOHAWK CIRCLE AUBURNDALE, FL 33823 IN THIS SPACE 3. 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. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DIR DILE NAME MASSEY, VERNON W STREET ADDRESS 129 MOHAWK CIRCLE AUBURNDALE, FL 33823 CITY-ST-7IP TITLE U00000609242 02/01/07-80041-011 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

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