

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000148541

Entity Name: RAINEY'S ROOFING INC.

FILED
Aug 02, 2005
Secretary of State

Current Principal Place of Business:

1726 S. NOVA ROAD
S. DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

1726 S. NOVA ROAD
S. DAYTONA, FL 32119

New Mailing Address:

FEI Number: 20-1819395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGRAVE, MISTY
796 SANDERS ROAD
SUITE #3
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

SIEGERT, PATRICIA A
1726 S. NOVA ROAD
SO. DAYTONA, FL 32119 US

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.

SIGNATURE: PATRICIA A. SIEGERT

08/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MARGRAVE, MISTY
Address: 796 SANDERS ROAD STE 3
City-St-Zip: PORT ORANGE, FL 32127

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: SIEGERT, PATRICIA A
Address: 1726 S. NOVA ROAD
City-St-Zip: SO. DAYTONA, FL 32119

Title: TREA () Change (X) Addition
Name: SIEGERT, MILTON
Address: 1726 S.NOVA ROAD
City-St-Zip: SO. DAYTONA, FL 32119

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA A. SIEGERT

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08/02/2005

Electronic Signature of Signing Officer or Director

Date