

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151559

FILED
Feb 03, 2006
Secretary of State

Entity Name: HARRELL'S QUALITY ROOFING, INC.

Current Principal Place of Business:

406 MAGNOLIA AVE
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

406 MAGNOLIA AVE
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 20-1840820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, WILLIAM A SR
406 MAGNOLIA AVE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HARRELL, WILLIAM A SR
Address: 406 MAGNOLIA AVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VPT () Delete
Name: HARRELL, DIANE S
Address: 406 MAGNOLIA AVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: D () Delete
Name: HUFF, KENNETH D
Address: 584 CAPTAIN HENDRY DR
City-St-Zip: LABELLE, FL 33935 US

Title: D () Delete
Name: HARRELL, CHAD W
Address: 2307 MONROE AVENUE
City-St-Zip: ALVA, FL 33920

Title: D () Delete
Name: HARRELL, WILLIAM A JR.
Address: 11561 SHAWNEE RD
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HARRELL, WILLIAM A SR
Address: 406 MAGNOLIA AVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VPS (X) Change () Addition
Name: HARRELL, DIANE S
Address: 406 MAGNOLIA AVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: D (X) Change () Addition
Name: HUFF, KENNETH D
Address: 3523 BLUE SPRINGS ROAD
City-St-Zip: STRAWBERRY PLAINS, TN 37871 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: DIANE S. HARRELL

VPS

02/03/2006

Electronic Signature of Signing Officer or Director

Date