2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169096

Entity Name: PHILLIPS ROOFING, INC.

Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23 NW 33 COURT 23 NW 33 COURT #4

GAINESVILLE, FL 32607 US

GAINESVILLE, FL 32607 US

Current Mailing Address: New Mailing Address:

23 NW 33 COURT 23 NW 33 COURT

GAINESVILLE, FL 32607 US

GAINESVILLE, FL 32607 US

FEI Number: 20-2017773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHILLIPS, THOMAS 4340 NW 27 TERRACE

GAINESVILLE, FL 32605 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PHILLIPS, THOMAS Name: 4340 NW 27 TERRACE Address: City-St-Zip: GAINESVILLE, FL 32605 US

Title:

Name: PHILLIPS, THOMAS 4340 NW 27 TERRACE Address: GAINESVILLE, FL 32605 US City-St-Zip:

VΡ Title:

PHILLIPS, DANA Name: 4340 NW 27 TERRACE Address: City-St-Zip: GAINESVILLE, FL 32605 US

Title:

PHILLIPS, DANA Name: Address: 4340 NW 27 TERRACE City-St-Zip: GAINESVILLE, FL 32605 US

I hereby 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 all other like empowered.

VΡ SIGNATURE: DANA PHILLIPS 04/27/2010