2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 28, 2008 08:00 AM Secretary of State DOCUMENT # P05000030127 1. Entity Name CHARLES ROOFING OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 8773 CHRISTIE DRIVE 8773 CHRISTIE DRIVE LARGO FL 33771 LARGO FL 33771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 20-2425149 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITTEMORE, ROBERT Street Address (P.O. Box Number is Not Acceptable) 8773 CHRISTIÉ DRIVE **LARGO FL 33771** Zip Code City 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 Signature, typod or printed earns of registered agent and title it emplication (NOTE: Registered Agent eigenfund required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition WHITTEMORE, ROBERT NAME NAME U00000842685 03/11/08-80040-018 158.75 STREET ADDRESS 8773 CHRISTIE DRIVE STREET ADDRESS LARGO FL 33771 CITY-ST-ZIP CITY-ST-2IP TITLE Delete TILLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE Delete TITLE Change ☐ Add₁tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of 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.

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