


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 06, 2006 08:00 AM
Secretary of State

DOCUMENT # P05000052349

1. Entity Name
UNICOAT INDUSTRIAL ROOFING CORPORATION



Principal Place of Business 3263 81ST COURT EAST BEADENTON, FL 34211	Mailing Address 3263 81ST COURT EAST BEADENTON, FL 34211
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DO NOT WRITE IN THIS SPACE



01302006 No Chg-P CR2E034 (11/05)

4. FEI Number 20-3713052	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fees Required

6. Name and Address of Current Registered Agent

**VERONA LAW GROUP, P.A.
7236 FIRST AVE. SO.
ST. PETERSBURG, FL 33707**

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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROEMER, WILLIAM C 1050 STARKEY RD. #107 LARGO, FL 33771
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KESSLER, DAVID M 1442 BRAMBLING CT. BRADENTON, FL 34212
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DESTRO, CHARLES D 420 CLUBHOUSE DR. FAIRHOPE, AL 36532
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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 unchanged, or on an attachment with an address with all other like empowered.

SIGNATURE: [Signature] _____ Date: 1-30-06 _____ Daytime Phone # _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR