2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 28, 2008 8:00 am Secretary of State DOCUMENT # P05000064936 01-28-2008 90047 006 ***150 00 DEEP SOUTH ROOFING, INC. Principal Place of Business Mailing Address 283 EAST END ROAD P 0 BOX 428 400110--SAN MATEO, FL 32187 SAN MATEO, FL 32187 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 13-4299229 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STRICKLAND, MORGAN 283 EAST END ROAD Street Address (P.O. Box Number is Not Acceptable) SAN MATEO, FL 32187 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition STRICKLAND, MORGAN NAME NAME 283 EAST END ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN MATEO, FL 32187 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME YOUNG, JUSTIN A NAME STREET ADDRESS 135 LLOYD DR STREET ADDRESS CITY-ST-ZIP HOLLISTER, FL 32147 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition SMITH, JAMES O IV NAME NAME STREET ADDRESS P O BOX 404 STREET ADDRESS CITY-ST-ZIP HOLLISTER, FL 32147 CITY-ST-7IP TITLE TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

FILED