

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000099304

**FILED  
Jul 24, 2007  
Secretary of State**

**Entity Name:** BILLY KIMBERLIN ROOFING, INC.

**Current Principal Place of Business:**

10430 GRAIL AVE  
ENGLEWOOD, FL 34224

**New Principal Place of Business:**

**Current Mailing Address:**

10430 GRAIL AVE  
ENGLEWOOD, FL 34224

**New Mailing Address:**

**FEI Number:** 20-3150866      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

KIMBERLIN, WILLIAM P  
10430 GRAIL AVE  
ENGLEWOOD, FL 34224      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP      ( ) Delete  
Name: KIMBERLIN, WILLIAM P  
Address: 10430 GRAIL AVE  
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP      ( ) Delete  
Name: LUECK, STEVEN W  
Address: 675 OLIVE STREET  
City-St-Zip: ENGLEWOOD, FL 34223

Title: DST      ( ) Delete  
Name: KIMBERLIN, LORI  
Address: 10430 GRAIL AVE  
City-St-Zip: ENGLEWOOD, FL 34224

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 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: WILLIAM P KIMBERLIN

DP

07/24/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date