2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-SI-ZIP

Feb 04, 2008 08:00 AN Secretary of State DOCUMENT # P05000144405 KENT CONSTRUCTION AND ROOFING, INC. Principal Place of Business Mailing Address 943 INDUSTRIAL DRIVE 943 INDUSTRIAL DRIVE CHIPLEY, FL 32428 CHIPLEY, FL 32428 01042008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-3616581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KENT, BRIAN S DO NOT WRITE 943 INDUSTRIAL DRIVE CHIPLEY, FL 32428 IN THIS SPACE 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 stered agent rian 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE. NAME KENT, BRIAN \$ STREET ADDRESS 943 INDUSTRIAL DRIVE CITY-ST-ZIP CHIPLEY, FL 32428 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO: NOT: WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

FILED

SIGNATURE: ~

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