

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144883

Entity Name: N R G ROOFING, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

524 EIGHTH ST  
PORT SAINT JOE, FL 32456 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 23  
PORT SAINT JOE, FL 32457 US

## New Mailing Address:

FEI Number: 20-3708181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'BARR, DAVID E  
254 EIGHTH ST  
PORT SAINT JOE, FL 32456 US

## Name and Address of New Registered Agent:

O'BARR, DAVID E  
524 EIGHTH ST  
PORT SAINT JOE, FL 32456 US

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:

05/01/2008

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: P ( ) Delete  
Name: O'BARR, DAVID E  
Address: 524 EIGHTH ST.  
City-St-Zip: PORT ST JOE, FL 32456 US

Title: D ( ) Delete  
Name: FARMER, RON  
Address: 254 EIGHTH ST  
City-St-Zip: PORT SAINT JOE, FL 32456

Title: D (X) Delete  
Name: SMITH, NICHOLAS  
Address: 310 GARRISON AVE  
City-St-Zip: MEXICO BEACH, FL 32410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: FARMER, RON  
Address: 524 EIGHTH ST  
City-St-Zip: PORT SAINT JOE, FL 32456

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: RONALD R FARMER

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date