

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026080

Entity Name: MOODY'S ROOFING, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

9070 CRYSTAL SPRINGS ROAD
JACKSONVILLE, FL 32221

New Principal Place of Business:

9222 BOOTS LANE
JACKSONVILLE, FL 32220

Current Mailing Address:

9070 CRYSTAL SPRINGS ROAD
JACKSONVILLE, FL 32221

New Mailing Address:

9222 BOOTS LANE
JACKSONVILLE, FL 32220

FEI Number: 20-4355327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, MICHAEL M
9070 CRYSTAL SPRINGS ROAD
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

MOODY, MICHAEL M
9222 BOOTS LANE
JACKSONVILLE, FL 32220 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: MICHAEL M MOODY

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MOODY, MICHAEL M
Address: 216-B MCCARGO ST N
City-St-Zip: JACKSONVILLE, FL 32220

Title: DV () Delete
Name: MOODY, MARVIN M
Address: 647 CATHY TRIPP LN
City-St-Zip: JACKSONVILLE, FL 32220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL M MOODY

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04/28/2008

Electronic Signature of Signing Officer or Director

Date