

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 14, 2008 8:00 am**  
**Secretary of State**

04-14-2008 90027 036 \*\*\*150.00

DOCUMENT # P06000035291

1. Entity Name

GREEN COVE SPRINGS ROOFING, INC



Principal Place of Business

3730 BEACH BLVD  
JACKSONVILLE, FL 32207

Mailing Address

3730 BEACH BLVD  
JACKSONVILLE, FL 32207

2. Principal Place of Business - No P.O. Box #

1106 PARK AVENUE

Suite, Apt. #, etc.

3. Mailing Address

1106 PARK AVENUE

Suite, Apt. #, etc.

City & State

ORANGE PARK, FL

Zip

32073

Country

City & State

ORANGE PARK, FL

Zip

32073

Country

02212008

Chg-P

CR2E034 (12/06)

4. FEI Number

20-4463299

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

HUBBARD, KIM K  
3730 BEACH BLVD  
JACKSONVILLE, FL 32207

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

1106 PARK AVENUE

City

ORANGE PARK

FL

Zip Code

32073

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 KIM K. HUBBARD

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete  
NAME UNDERHILL, CHARLES D  
STREET ADDRESS 1411 ORANGE AVE  
CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043

TITLE VP ☐ Delete  
NAME UNDERHILL, CHARLES D  
STREET ADDRESS 1411 ORANGE AVE  
CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043

TITLE T ☐ Delete  
NAME UNDERHILL, CHARLES D  
STREET ADDRESS 1411 ORANGE AVE  
CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043

TITLE S ☐ Delete  
NAME UNDERHILL, VICKIE  
STREET ADDRESS 3730 BEACH BLVD  
CITY-ST-ZIP JACKSONVILLE, FL 32207

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 1428 ORANGE AVENUE  
CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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.

SIGNATURE: Charles D. Underhill

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-08

(904) 529-7262

Date

Daytime Phone #