

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118652

FILED
Feb 18, 2009
Secretary of State

Entity Name: D & S ROOFING OF NORTH FLORIDA, INC.

Current Principal Place of Business:

776 FOXRIDGE CENTER DRIVE
SUITE 130
ORANGE PARK, FL 32073

New Principal Place of Business:

786 BLANDING BLVD
SUITE 116
ORANGE PARK, FL 32073

Current Mailing Address:

POST OFFICE BOX 1986
ORANGE PARK, FL 32067

New Mailing Address:

FEI Number: 20-5663246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAWDY, RANDALL S
776 FOXRIDGE CENTER DRIVE
SUITE 130
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

DRAWDY, RANDALL S
786 BLANDING BLVD
SUITE 116
ORANGE PARK, FL 32073 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DRAWDY, RANDALL S
Address: 776 FOXRIDGE CENTER DRIVE STE 130
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DRAWDY, RANDALL S
Address: 786 BLANDING BLVD SUITE 116
City-St-Zip: ORANGE PARK, FL 32073

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: RANDALL S. DRAWDY

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date