

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127719

Entity Name: GARNER ROOFING, INC.

FILED  
Jan 29, 2009  
Secretary of State

## Current Principal Place of Business:

11670 MANDARIN RD  
JACKSONVILLE, FL 32223 US

## New Principal Place of Business:

11680 MANDARIN RD  
JACKSONVILLE, FL 32223 US

## Current Mailing Address:

11670 MANDARIN RD  
JACKSONVILLE, FL 32223 US

## New Mailing Address:

11680 MANDARIN RD  
JACKSONVILLE, FL 32223 US

FEI Number: 20-5664384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HOVEY, CHARLES W  
11670 MANDARIN RD  
JACKSONVILLE, FL 32223 US

## Name and Address of New Registered Agent:

HOVEY, CHARLES W  
11680 MANDARIN RD  
JACKSONVILLE, FL 32223 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: CHARLES W HOVEY

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: GARNER, KEITH T  
Address: 3065 DELOR DR  
City-St-Zip: JACKSONVILLE, FL 32223

Title: P ( ) Delete  
Name: HOVEY, CHARLES W  
Address: 11670 MANDARIN RD  
City-St-Zip: JACKSONVILLE, FL 32223

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HOVEY, CHARLES W  
Address: 11680 MANDARIN RD  
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP (X) Change ( ) Addition  
Name: GARNER, KEITH T  
Address: 3065 DELOR DR  
City-St-Zip: JACKSONVILLE, FL 32223

Title: D ( ) Change (X) Addition  
Name: BRUNS, KEITH J  
Address: 3108 LORMAN DR  
City-St-Zip: JACKSONVILLE, FL 32223

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: CHARLES W HOVEY

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date