2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNAL REVAND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 10, 2008 08:00 A Secretary of State DOCUMENT # P06000137113 1. Entity Name HI-N-DRI ROOFING & WATERPROOFING INC. Principal Place of Business Mailing Address 28 EMERALD CT. 28 EMERALD CT. SATELLITE BEACH FL 32937 SATELLITE BEACH FL 32937 3. Mailing Address 2. Principal Place of Business - No PO, Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 51-0609366 Not Applicable Zin Country \$8.75 Additional Country Ζφ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DOWDING, KEITH N. 28 EMERALD CT. Street Address (P.O. Box Number is Not Acceptable) SATELLITE BEACH FL 32937 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poin, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed same of registered agent and the Toppicable. DATE (NOTE: Registered Agont adjusture required when rein tating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Derete ππε Change Addition NAME NAME DOWDING, KEITH N. STREET ADDRESS 28 EMERALD CT. STREET ADDRESS SATELLITE BEACH FL 32937 CITY - ST - 702 CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition NAME NAME U00000852011 03/26/08-80012-008 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-JIP Addition HITLE De-ete TITLE Change HAME STREET ADDRESS STREET ADDRESS City-31-719 CITY - ST- ZIP De ete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CATY - ST - ZIP Change TITLE Deiele TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Change TITLE Deieto TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST- 7IP 011Y - ST - 71P 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 in address, with all other like empowered.

Dav. no Phone #