

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000102102

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: CHARLES J. HIGDON ROOFING, INC.

## Current Principal Place of Business:

7035 SOUTHWIND DR.  
HUDSON, FL 34667 US

## New Principal Place of Business:

6444 W. HOMOSASSA TRAIL  
HOMOSASSA, FL 34448 US

## Current Mailing Address:

P.O. BOX 7002  
HUDSON, FL 34674 US

## New Mailing Address:

6444 W. HOMOSASSA TRAIL  
HOMOSASSA, FL 34448 US

FEI Number: 13-4256905

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HIGDON, CHARLES J  
7035 SOUTHWIND DR.  
HUDSON, FL 34667 US

## Name and Address of New Registered Agent:

WHITEHEAD, RONALD K  
6444 W. HOMOSASSA TRAIL  
HOMOSASSA, FL 34448 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: RONALD K WHITEHEAD

02/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HIGDON, CHARLES J  
Address: 7035 SOUTHWIND  
City-St-Zip: HUDSON, FL 34667 US

Title: VP ( ) Delete  
Name: WRIGHT, MICHELLE K  
Address: 7035 SOUTHWIND DR.  
City-St-Zip: HUDSON, FL 34667 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: HIGDON, CHARLES J  
Address: 7035 SOUTHWIND  
City-St-Zip: HUDSON, FL 34667 US

Title: P (X) Change ( ) Addition  
Name: WHITEHEAD, RONALD K  
Address: 6444 W. HOMOSASSA TRAIL  
City-St-Zip: HOMOSASSA, FL 34448 US

Title: S/T ( ) Change (X) Addition  
Name: WEBB, STEPHANIE L  
Address: 6444 W. HOMOSASSA TRAIL  
City-St-Zip: HOMOSASSA, FL 34448 US

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: RONALD K WHITEHEAD

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date