2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102066

FILED Apr 07, 2009 Secretary of State

Entity Name: LAUREN KIDWELL ROOFING AND CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

108 HALLUM DRIVE

AUBURNDALE, FL 33823 US

Current Mailing Address: New Mailing Address:

108 HALLUM DRIVE

in the State of Florida.

AUBURNDALE, FL 33823 US

FEI Number: 26-3722988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALTER C THOMAS JR., P.A. 6700 S. FLORIDA AVE. SUITE #29

LAKELAND, FL 338133312 US

KIDWELL, LAUREN L P 108 HALLUM DR. AUBURNDALE, FL 33823 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: LAUREN KIDWELL 04/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

Name:KIDWELL, LAURENName:Address:108 HALLUM DRIVEAddress:City-St-Zip:AUBURNDALE, FL 33823 USCity-St-Zip:

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: LAUREN KIDWELL P 04/07/2009