

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P25103** (3)
1. Corporation Name:
ROOF SYSTEMS & SHEET METAL, INCORPORATED

APPROVED
AND
FILED

MAY 11 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: P.O. BOX 158
DOTHAN AL 36302
Mailing Address: P.O. BOX 158
DOTHAN AL 36302

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **07/07/1989**
3a. Date of Last Report: **06/27/1994**

4. FCI Number: **63-0995795**
Applied For: ☐ Not Applicable: ☐

5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for nonpayment of taxes under § 110.032, Florida Statutes: ☐ Yes ☒ No

2. Principal Place of Business: 21. **2930 Hwy. 231 N**
22. **FL**
23. **Panama City, FL**
24. **32405** 25. **USA**
26. **2930 Hwy 231 N.**
27. **FL**
28. **Panama City, FL**
29. **USA** 30. **USA**

9. Name and Address of Current Registered Agent:
SMITH, TERRY G.
1709 WAHOO CIRCLE
PANAMA CITY FL 32407

10. Name and Address of New Registered Agent:
81. Name:
82. Street Address, P.O. Box Number, Not Acceptable:
83. City:
84. State: **FL** 85. Zip Code:

11. Pursuant to the provisions of law to wit, the 1995 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and to change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the filing provisions of law to wit, the Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1995	
NAME	PSD SMITH, TERRY PO BOX 27003 N/A BAY POINT FL	NAME	☐ Change ☐ Addition
STREET ADDRESS	VST SMITH, DIANNE P. P O BOX 27003 N/A BAY POINT FL	STREET ADDRESS	☐ Change ☐ Addition
CITY	D SMITH, DIANNE P. P O BOX 27003 N/A BAY POINT FL	CITY	☐ Change ☐ Addition
STATE		STATE	☐ Change ☐ Addition
ZIP		ZIP	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	☐ Change ☐ Addition
CITY		CITY	☐ Change ☐ Addition
STATE		STATE	☐ Change ☐ Addition
ZIP		ZIP	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is substantially true and correct and that the corporation is in good standing under the laws of the State of Florida. I further certify that the information is correct as the annual report or supplemental annual report is true and correct and that the signature shall have the same legal effect as if made under oath. That I am an officer or director of this corporation or the record or Florida registered agent of this corporation as required by Chapter 110, Florida Statutes, and that my duties are as set forth in Chapter 110, Florida Statutes.

SIGNATURE: **Terry G. Smith**
Terry G. Smith, Pres
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER

5/2/95 904-469-2441