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FILED

Apr 25 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

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

Principal Place of Business

2830 HWY 231 N  
PANAMA CITY FL 32405  
US

Mailing Address

2830 HWY 231 N  
PANAMA CITY FL 32405-6802  
US

2. Principal Place of Business

21 434 LYNDELL LANE  
Suite, Apt. #, etc.

22 PANAMA CITY BEACH  
City & State

23 FLORIDA

24 32407  
Zip

Country

2a. Mailing Address

26 434 LYNDELL LANE  
Suite, Apt. #, etc.

27 PANAMA CITY BEACH  
City & State

28 FLORIDA

29 32407  
Zip

Country

3. Date Incorporated or Qualified

07/07/1989

3a. Date of Last Report

04/29/1996

4. FEI Number

63-0995795

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

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 is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Such 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD  
NAME SMITH, TERRY  
STREET ADDRESS PO BOX 27003 N/A  
CITY-ST-ZIP BAY POINT FL ☐ DELETE

TITLE VST  
NAME SMITH, DIANNE P.  
STREET ADDRESS P O BOX 27003 N/A  
CITY-ST-ZIP BAY POINT FL ☐ DELETE

TITLE D  
NAME SMITH, DIANNE P.  
STREET ADDRESS P O BOX 27003 N/A  
CITY-ST-ZIP BAY POINT FL ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

2. SMITH, TERRY G.

4/20/97

6404 233-1538

CR2E034 (9/96)