

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37070

Entity Name: J AND R ROOFING CO., INC.

FILED  
Jul 03, 2006  
Secretary of State

**Current Principal Place of Business:**

8592 OLD DORSEY RUN ROAD  
JESSUP, MD 20794 US

**New Principal Place of Business:**

**Current Mailing Address:**

8592 OLD DORSEY RUN ROAD  
JESSUP, MD 20794 US

**New Mailing Address:**

FEI Number: 52-1167612      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

TOWNSEND, DAVID  
608 WEST HORATIO STREET  
TAMPA, FL 33606 US

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

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: \_\_\_\_\_

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: PRES ( ) Delete  
Name: LILLY, JEFFREY R  
Address: 10523 HOUNSLOW DRIVE  
City-St-Zip: WOODSTOCK, MD 21163

Title: VP ( ) Delete  
Name: LILLY, SHANE R  
Address: 6303 FARMINGTON LANE  
City-St-Zip: WOODBINE, MD 21797

Title: CFO ( ) Delete  
Name: LILLY, VALERIE  
Address: 6732 HUNTER RD  
City-St-Zip: ELKRIDGE, MD 21075

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

Title: CEO (X) Change ( ) Addition  
Name: LILLY, JEFFREY R  
Address: 435 MIRABAY BOULEVARD  
City-St-Zip: APOLLO BEACH, FL 33572

Title: PRES (X) Change ( ) Addition  
Name: LILLY, SHANE R  
Address: 6303 FARMINGTON LANE  
City-St-Zip: WOODBINE, MD 21797

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY R. LILLY

CEO

07/03/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date