2003 FOR PROFIT CORPORATION

FILED May 01, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P92000013683 DOCUMENT # 05-01-2003 90987 006 ***150.00 1. Entity Name GREATER BAY ROOFING, INC. Principal Place of Business Mailing Address 3680-66TH AVE N 3680-66TH AVE N PINELLAS FL 34665 PINELLAS FL 34665 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3158852 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BEACH, JAMES D Street Address (P.O. Box Number is Not Acceptable) 424 CENTRAL AVE. SUITE 702 ST. PETERSBURG FL 33701 Zip Code 8. The above named ent the purpose o changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered age SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE TITLE ☐ Delete ☐ Change JOHNSON, CALVIN D. NAME NAME 139 WALLS ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP REDINGTON BEACH FL CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change JOHNSON, CALVIN D. NAME NAME STREET ADDRESS STREET ADDRESS 139 WALL STREET CITY-ST-7IP REDINGTON BEACH FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE [] Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the intermation supplied with this filino does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplier ental 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 feceiver of justee empowered of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or changed, or on an a

SIGNATUR

ED NAME OF SIGNING OFFICER OF DIRECTOR

Daytime Phone #