

FILE NOW: FILING FEE AFTER MAY 1ST IS: \$550.00

**FILED**  
**Apr 29, 1999 8:00 am**  
**Secretary of State**

04-29-1999 90113 018 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P93000010075**

1. Corporation Name  
**PARAGON ROOFING, INC.**

Principal Place of Business  
**6350 S BABCOCK ST  
PALM BAY FL 32909**

Mailing Address  
**2360 HUNTER LANE  
MALABAR FL 32950  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**01/29/1993**

4. FEI Number  
**59-3184016**

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 owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CAUDILL, VALERIE B  
2360 HUNTER LANE  
~~PALM BAY FL 32905~~**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**MALABAR**

**FL**

85 Zip Code  
**32950**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DV** ☐ DELETE  
NAME **CAUDILL, JOHN A**  
STREET ADDRESS **2360 HUNTER LANE**  
CITY-STATE-ZIP **MALABAR FL**

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

TITLE **DPTS** ☐ DELETE  
NAME **CAUDILL, VALERIE B**  
STREET ADDRESS **2360 HUNTER LANE**  
CITY-STATE-ZIP **MALABAR FL**

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

TITLE **V** ☐ DELETE  
NAME **CAUDILL, KENNETH G.**  
STREET ADDRESS **131 AMERICANA BLVD. SW**  
CITY-STATE-ZIP **PALM BAY FL**

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

4.1 TITLE **VICE PRESIDENT** ☐ Change ☒ Addition  
4.2 NAME **DAVID SLAUGHTER**  
4.3 STREET ADDRESS **1400 GIBBS ST**  
4.4 CITY-STATE-ZIP **MELBOURNE, FL 32901**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

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

14. I 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, with all other like empowered.

SIGNATURE: **JOHN A. CAUDILL**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-26-99 407-676-2322**

Date

Daytime Phone #

CR2E034 (11/98)