

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000013239

FILED
Dec 03, 2008
Secretary of State

Entity Name: ESCAMBIA/SANTA ROSA ROOFING & SIDING, INC.

Current Principal Place of Business:

3280 DUNAWAY LANE
PENSACOLA, FL 32526 US

New Principal Place of Business:

Current Mailing Address:

3280 DUNAWAY LANE
PENSACOLA, FL 32526 US

New Mailing Address:

FEI Number: 59-3204739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKSEY, ALLISON E
3280 DUNAWAY LANE
PENSACOLA, FL 32526 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIRKSEY, ALLISON E
Address: 3280 DUNAWAY LANE
City-St-Zip: PENSACOLA, FL

Title: V () Delete
Name: MERRITT, ANNA
Address: 7000 LONG LEAF CREEK DR
City-St-Zip: PENSACOLA, FL 32526

Title: ST (X) Delete
Name: KIRKSEY, JACK
Address: 7300 EIGHT MILE CREEK RD
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: KIRKSEY, JACK M
Address: 7300 EIGHT MILE CREEK RD
City-St-Zip: PENSACOLA, FL 32526

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

I hereby certify that the information supplied with this filing does not qualify 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: ALLISON E KIRKSEY

D

12/03/2008

Electronic Signature of Signing Officer or Director

Date