FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2003 8:00 am Secretary of State P93000043414 DOCUMENT # 04-24-2003 90200 005 ***150.00 1. Entity Name DOUG DUNNE ROOFING, INC. Principal Place of Business Mailing Address 22110 BEVERLY AVENUE N.E. 22110 BEVERLY AVENUE N.E. PORT CHARLOTTE FL 33952 PORT CHARLOTTE FL 33952 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 65-0415728 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUNNE, DOUGLAS J SR. Street Address (P.O. Box Number is Not Acceptable) 402 BEVERLY AVENUE N.E. PORT CHARLOTTE FL 33952 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. ورفر SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE (\$ \$150.00) 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE Delete TITLE Change DUNNE SR., DOUGLAS J. NAME NAME 22110 BEVERLY AVE NE STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 CITY-ST-ZIP CITY-ST-ZIP **VP** TITLE ☐ Delete TITLE ☐ Change Addition SMITH, WILLIAM A NAME NAME 655 SISTINA STREET STREET ADORESS STREET ADDRESS PORT CHARLOTTE FL CITY-ST-ZIP CITY-ST-7IP TITLE Delete _ TITLE.____-. . Change Addition . DUNNE, TRACY A. NAME NAME 22110 BEVERLY AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33952 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition JONES, MARK JR NAME NAME 7579 HAWCHEY ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NP FL 34287 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE .. Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.