

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000078251 (4)

1. Corporation Name

NUNNEMAKER ROOFING, INC.



Principal Place of Business

2600 KIRBY AVE
STE 203
PALM BAY FL 32905
US

Mailing Address

2600 KIRBY AVE
STE 203
PALM BAY FL 32905
US

3. Date Incorporated or Qualified

11/12/1993

3a. Date of Last Report

04/26/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

24

Zip

Country

25

Zip

Country

29

30

4. FEI Number

59-3211467

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PATTERSON, DAVID R
S & D ENTERPRISES
166 SEA PARK BLVD
SATELLITE BEACH FL 32937

81 Name

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

83

84 City

FL

85 Zip Code

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

TITLE	P	☐ DELETE
NAME	NUNNEMAKER, JIM M	
STREET ADDRESS	2600 KIRBY AVE #203	
CITY- ST- ZIP	PALM BAY FL	
TITLE	VP	☒ DELETE
NAME	NUNNEMAKER, JAMES W.	
STREET ADDRESS	1102A JORDAN CT	
CITY- ST- ZIP	PALM BAY FL	
TITLE	S	☒ DELETE
NAME	CARTER, MELINDA	
STREET ADDRESS	2811 MANOR DR NE	
CITY- ST- ZIP	PALM BAY FL	
TITLE	T	☒ DELETE
NAME	FISHER, CHRISTOPHER	
STREET ADDRESS	423 WIDYBREN CT NE	
CITY- ST- ZIP	PALM BAY FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☒ Change ☒ Addition
2.2 NAME	VP
2.3 STREET ADDRESS	JEANNINE MICTIGUE
2.4 CITY- ST- ZIP	981 GRAPEFRUIT RD. S.E. PALM BAY FL, 32909
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	S
3.3 STREET ADDRESS	SAM ROSARIO
3.4 CITY- ST- ZIP	275 CINNAMON DR. SATELLITE BEACH FL, 32937
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	T
4.3 STREET ADDRESS	SAM ROSARIO
4.4 CITY- ST- ZIP	275 CINNAMON DR. SATELLITE BEACH FL
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

(407) 768-6445
FAX (407) 768-8737
Toll Free 1-800-643-0790

NUNNEMAKER ROOFING

RC - 0057101
CC - 185

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FEBRUARY 29, 1996

CORPORATE MINUTES

NUNNEMAKER ROOFING
2600 KIRBY AVENUE
SUITE#203
PALM BAY, FLORIDA 32905

SUBJECT: ELECTION OF OFFICERS

ON THIS DAY FEBRUARY 29, A CORPORATE MEETING WAS HELD TO
APPOINT CORPORATE OFFICERS: VOTING OFFICERS ARE AS FOLLOWS:

PRESIDENT: JIM NUNNEMAKER
2600 KIRBY AVENUE
PALM BAY, FLORIDA 32905
SS# 554-544-5167

AS DECIDED IN MUNUTES NON VOTING DIRECTORS ARE AS FOLLOWS:

VICE PRESIDENT: JEANNINE MICTIGUE
981 GRAPEFRUIT RD. S.E.
PALM BAY FL, 32909
SS# 280-66-2185

SECRETARY: SAM ROSERIO
275 CINNAMON DR.
SATELLITE BEACH FL, 32937
SS# 280-24-8919

TREASURER: SAM ROSERIO
275 CINNAMON DR.
SATELLITE BEACH FL, 32937
SS# 280-24-8919