2001 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2001 8:00 am Secretary of State DOCUMENT, # P9400000750 ORANGE PARK ROOFING INC. 02-08-2001 90189 001 ***158.75 Mailing Address Principal Place of Business % DAVID A. KING 393-CORPORATE-WAY-**CRANGE PARK FE 92073** 1416 KINGSLEY AVE. **ORANGE PARK FL 32073** 3. Mailing Address 2. Principal Place of Business 5134 Oakside Drive Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3216067 Not Applicable Jacksonville, FL \$8.75. Additional. 5. Certificate of Status Desired Fee Required 32244 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KING, DAVID A Street Address (P.O. Box Number is Not Acceptable) ATTORNEY AT LAW 1416 KINGSLEY AVENUE **ORANG PARK FL 32073** Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE TENNANT, KENNETH NAME NAME STREET ADDRESS 5134 OAKSIDE DRIVE STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE DVP DITLE NAME Tennant, Nancy K. 5134 Oakside Drive NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-Jacksonville, FL 32244 CITY-ST-709 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Delete ☐ Change TITLE TITLÉ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

ATURE: KENNETH LENYANT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/01

904-278-2270 Daytime Phone #

FILED