

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000012537

Entity Name: BAKER'S ROOFING, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1267 N HIGHLAND AVE
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

1267 N HIGHLAND AVE
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 59-3230891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, LEROY L
3400 MELDRUM ST
SAFETY HARBOR, FL 34695 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: LEROY L. BAKER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKER, LEROY L
Address: 3400 MELDRUM ST.
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BAKER, LEROY L
Address: 3400 MELDRUM ST.
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LEROY L. BAKER

Electronic Signature of Signing Officer or Director

MR.

04/27/2005

Date