

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 # P94000023716 (1)

1. Corporation Name

R.H. CARLSON ROOFING, INCORPORATED

Principal Place of Business

4127 CORNISH DRIVE
TALLAHASSEE FL 32303

Mailing Address

4127 CORNISH DRIVE
TALLAHASSEE FL 32303

FILED

96 NOV -7 PM 2:16

SECRETARY OF STATE



3. Date Incorporated or Qualified
03/29/1994

3a. Date of Last Report
05/01/1995

4. FEI Number

59-3228694

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

2. Principal Place of Business

2a. Mailing Address

21 47 Briar Trail

26 47 Briar Trail

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 City & State

27 City & State

23 Crawfordville, FL

27 Crawfordville, FL

24 Zip

25 County

29 Zip

30 County

24 32327

25 Wakulla

29 32327

30 Wakulla

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARLSON, RAYMOND H
4127 CORNISH DRIVE
TALLAHASSEE FL 32303

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 607.1505, Florida Statutes.

SIGNATURE

Raymond H. Carlson

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
NAME CARLSON, RAYMOND H
STREET ADDRESS 4127 CORNISH DRIVE
CITY-ST-ZIP TALLAHASSEE FL 32303

TITLE S
NAME HAY, KELLY
STREET ADDRESS 8329 MOORE WOOD ROAD
CITY-ST-ZIP TALLAHASSEE FL 32310

TITLE S
NAME HAY, CHARLES
STREET ADDRESS RT. 1 BOX 163
CITY-ST-ZIP MONTICELLO FL 32344

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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:

Raymond H. Carlson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

②

R.H. Carlson Roofing, INC.
47 Briar Trail
Crawfordville, FL 32322

November 2, 1996

Florida Department of State
Division of Corporations
P.O. Box 6322
Tallahassee, FL 32314

Dear Ms. Sellers,

I spoke with you on Friday, November 1, 1996 about our Corporation papers that did not make it to you on time. As I explained to you over the phone, that when I received these papers back they were in a plastic envelope, from the post office, stating that they had been chewed up by the machines. You told me to write this letter to you reminding you of what happened and that you would file the Corporation papers for me. Thank you and if you have further questions, please call me at (904) 926-2235.

Thank You,
Denise Carlson