2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P94000040611 ⊶.- Entity Name 08 MAR 13 PM 1:17 COAST TO COAST ROOFING INC. OF TAMPA BAY SECRETAL OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 7302 LOGHOUSE RD 7302 LOGHOUSE RD PLANT CITY, FL 33565 US PLANT CITY, FL 33565 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3247017 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 Name YOUNG, TIMOTHY W Street Address (P.O. Box Number is Not Acceptable) 7302 LOGHOUSE RD PLANT CITY, FL 33565 City Zip 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST TITLE VZ Delete TITLE P/S/T Change ☐ Addition Young, Timothy W. 1302 Laghouse Rd Plant City, FL 33565 YOUNG, MELISSA NAME NAME 7302 LOGHOUSE RD STREET ADDRESS STREET ADDRESS CATY-ST-ZIP PLANT CITY, FL 33565 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 100121258691 03/25/08--01058--020 **15 NAME YOUNG, TIMOTHY W NAME STREET ADDRESS 7302 LOGHOUSE RD STREET ADDRESS **158.75 CITY-ST-ZIP PLANT CITY, FL 33565 CITY-ST-7/P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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. SIGNATURE:

OFFICER/DIRECTOR RESIGNATION

I, MELISSA YOUNG, hereby waive notice to any special meeting and hereby resign as President, Secretary and treasurer of COAST TO COAST ROOFING INC. OF TAMPA BAY, document number P94000040611, a for profit corporation organized under the laws of the State of Florida, pursuant to the mediated Marital Settlement Agreement of December 5, 2007.

Dated: December 16 200

MELIŠŠA YOUNG

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