

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 # P94000059330 (8)

1. Corporation Name

ROOF RENU SOUTH, INC.



Principal Place of Business

Mailing Address

4376 HARBOR BLVD
PT CHARLOTTE FL 33952

4376 HARBOR BLVD
PT CHARLOTTE FL 33952

2. Principal Place of Business

2a. Mailing Address

21 2130 LaVilla Road

26 PO Box 512077

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State
Punta Gorda, FL

City & State
Punta Gorda, FL

Zip

Country

Zip

Country

24 33951

25 USA

29 33951

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/09/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0512771

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

MATTHEWS, JOHN
4376 HARBOR BLVD
PT CHARLOTTE FL 33952

10. Name and Address of New Registered Agent

81 Name Sharon C. Matthews

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

2130 LaVilla Road

83

84 City Punta Gorda

FL

85 Zip Code

33951

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

Sharon C. Matthews

President

3-15-96

Signature, typed or printed name of registered agent and title, if applicable.

Registered Agent signature required when exercising.

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME MATTHEWS, JOHN
STREET ADDRESS 4376 HARBOR BLVD
CITY-ST-ZIP PT CHARLOTTE FL 33952

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 President ☒ Change ☐ Addition
1.2 NAME Sharon C. Matthews
1.3 STREET ADDRESS 2130 LaVilla Rd.
1.4 CITY-ST-ZIP Punta Gorda, FL 33952 ☐ Change ☐ Addition

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

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

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

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: Sharon C. Matthews
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sharon C. Matthews 1-30-96

DATE

Daytime Phone #

(941) 764-7131

22E034 (12/95)