

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000019353 (8)

1. Corporation Name

MICHAEL YOUNG ROOFING, INC.



Principal Place of Business

3 NORTH LEE
BEVERLY HILLS FL 34465

Mailing Address

3 NORTH LEE
BEVERLY HILLS FL 34465

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

YOUNG, MICHAEL
3 NORTH LEE
BEVERLY HILLS FL 34465

3. Date Incorporated or Qualified

03/08/1995

3a. Date of Last Report

4. FEI Number

59-3303040

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

PAID

10. Name and Address of New Registered Agent

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 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

(If the Registered Agent Signature is required, it must be typed)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME YOUNG, MICHAEL
STREET ADDRESS 3 NORTH LEE
CITY-ST-ZIP BEVERLY HILLS FL 34465

TITLE ☒ DELETE

D
NAME JOHNSON, JODY
STREET ADDRESS POST OFFICE BOX 2194 N/A
CITY-ST-ZIP CRYSTAL RIVER FL 34423

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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. TITLE ☐ Change ☒ Addition

Secretary
Heather Young
3 N. Lee St.
Beverly Hills, FL 34465

2. TITLE ☐ Change ☒ Addition

Clinton Gray
4795 North Bay Point Rd.
Hernando, FL 34442

3. TITLE ☐ Change ☒ Addition

D
Terry Young
22 S. Davis
Beverly Hills, FL 34465

4. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

6. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

900001897689
-07/18/96--01024--027
***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 registered agent or trustee and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Heather Young
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF CORPORATION

5/2/96

1996527-1812
DATE

CR2E034 (12/95)