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FILED
Mar 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 34465-3261

3. Date incorporated or Qualified 03/08/1995	3a. Date of Last Report 07/18/1996
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	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

YOUNG, MICHAEL
3 NORTH LEE
BEVERLY HILLS FL 34465

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. City
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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D YOUNG, MICHAEL ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	3 NORTH LEE	1.2 NAME	
STREET ADDRESS	BEVERLY HILLS FL 34465	1.3 STREET ADDRESS	
CITY, ST, ZIP		1.4 CITY, ST, ZIP	
TITLE	S YOUNG, HEATHER ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	3 N. LEE ST.	2.2 NAME	
STREET ADDRESS	BEVERLY HILLS FL 34465	2.3 STREET ADDRESS	
CITY, ST, ZIP		2.4 CITY, ST, ZIP	
TITLE	D GRAY, CURTIS ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	4795 NORTH PEG POINT RD.	3.2 NAME	
STREET ADDRESS	HERNANDO FL 34442	3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE	D YOUNCE, TERRY ☒ DELETE	4.1 TITLE	☐ Change ☒ Addition
NAME	22 S. DESOTO	4.2 NAME	Bishop, Lughan D.
STREET ADDRESS	BEVERLY HILLS FL 34465	4.3 STREET ADDRESS	6502 Warner Ct.
CITY, ST, ZIP		4.4 CITY, ST, ZIP	Hernando, FL 34442
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☒ Addition
NAME		5.2 NAME	Geiger, Patrick
STREET ADDRESS		5.3 STREET ADDRESS	5765 N. Carl G. Rose Hwy
CITY, ST, ZIP		5.4 CITY, ST, ZIP	Hernando, FL 34442-2139
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Heather Young / Heather Young 3/4/97 (352) 527-1812
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAYTIME PHONE #

CR2E034 (9/96)