

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046347

Entity Name: BILL SIMPSON ROOFING, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

911 CESERY BLVD
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

911 CESERY BLVD
JACKSONVILLE, FL 32211 US

New Mailing Address:

7427 MERRILL ROAD
JACKSONVILLE, FL 32277 US

FEI Number: 59-3331829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, SHEILA ANN
911 CESERY BLVD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

SIMPSON, SHEILA A VP
7427 MERRILL ROAD
JACKSONVILLE, FL 32277 US

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.

SIGNATURE: SHEILA SIMPSON

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMPSON, WILLIAM E
Address: 911 CESERY BLVD.
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP () Delete
Name: SIMPSON, SHEILA A
Address: 911 CESERY BLVD.
City-St-Zip: JACKSONVILLE, FL 32211

Title: SECY () Delete
Name: JONES, JOSHUA A
Address: 911 CESERY BLVD.
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: CHILDERS, CASEY A
Address: 911 CESERY BLVD
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: D () Delete
Name: JONES, AMY J
Address: 911 CESERY BLVD
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: D () Delete
Name: SIMPSON, ERIC B
Address: 911 CESERY BLVD
City-St-Zip: JACKSONVILLE, FL 32211 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHEILA SIMPSON

VP

01/09/2009

Electronic Signature of Signing Officer or Director

Date