

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 # P95000051868 (4)

1. Corporation Name

GULF SIDE ROOFING TRI COUNTY, INC



Principal Place of Business

**13450 PONDEROSA WAY
FT MYERS FL 33907**

Mailing Address

**13450 PONDEROSA WAY
FT MYERS FL 33907**

2. Principal Place of Business

21 N/A

2a. Mailing Address

26 N/A

3. Date Incorporated or Qualified

06/29/1995

3a. Date of Last Report

4. FEI Number

65-0602375

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

9. Name and Address of Current Registered Agent

**KIELY, DEREK P
13450 PONDEROSA WAY
FT MYERS FL 33907**

10. Name and Address of New Registered Agent

81 Name

N/A

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 **N/A**

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D KIELY, DEREK P**
STREET ADDRESS **13450 PONDEROSA WAY**
CITY-ST-ZIP **FT MYERS FL 33907**

TITLE ☐ DELETE
NAME **D LEE, ALLAN W**
STREET ADDRESS **13450 PONDEROSA WAY**
CITY-ST-ZIP **FT MYERS FL 33907**

TITLE ☒ DELETE
NAME **D DIORIO, JIM**
STREET ADDRESS **13450 PONDEROSA WAY**
CITY-ST-ZIP **FT MYERS FL 33907**

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

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME **D SISOUPHANH CHALEONSOUK**
1.3 STREET ADDRESS **20800 JAMIE RD**
1.4 CITY-ST-ZIP **N. FT. MYERS, FL 33903**

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME **S DAWN M. KIELY**
2.3 STREET ADDRESS **13450 PONDEROSA WAY**
2.4 CITY-ST-ZIP **FT. MYERS, FL 33907**

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: *Dawn M. Kiely* **DAWN M. KIELY**

4-29-96

941-481-5551

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)