

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000052355 (1)**

1. Corporation Name

FUTURE ROOFING OF FLORIDA, INC.



Principal Place of Business

**2963 BYINGTON PLACE
TALLAHASSEE FL 32303**

Mailing Address

**2963 BYINGTON PLACE
TALLAHASSEE FL 32303**

3. Date Incorporated or Qualified **07/07/1995** 3a. Date of Last Report

2. Principal Place of Business
21 **210 Summerwind Cir.**
Suite, Apt. #, etc.

2a. Mailing Address
26 **210 Summerwind Cir.**
Suite, Apt. #, etc.

4. FEI Number **59-3321869** Applied For Not Applicable

22 City & State
23 **Crawfordville, FL**

27 City & State
28 **Crawfordville, FL**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

24 Zip **32327** 25 Country **USA**

29 Zip **32327** 30 Country **USA**

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

**MCCARTY, EDWARD H
2963 BYINGTON PLACE
TALLAHASSEE FL 32303**

10. Name and Address of New Registered Agent

81 Name **Edward H. McCarty**
82 Street Address (P.O. Box Number is Not Acceptable) **210 Summerwind Cir.**
83
84 City **Crawfordville** FL 85 Zip Code **32327**

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]

DATE

4/28/96

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	MCCARTY, EDWARD HOWARD	
STREET ADDRESS	2963 BYINGTON PLACE	
CITY-STATE-ZIP	TALLAHASSEE FL 32303	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MCCARTY, ROBERT WILLIAM	
STREET ADDRESS	2963 BYINGTON PLACE	
CITY-STATE-ZIP	TALLAHASSEE FL 32303	
TITLE	D	<input type="checkbox"/> DELETE
NAME	THOMAS, J RYAN	
STREET ADDRESS	2963 BYINGTON PLACE	
CITY-STATE-ZIP	TALLAHASSEE FL 32303	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS	210 Summerwind Cir.	
14 CITY-STATE-ZIP	Crawfordville FL 32327	
21 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS	1505 W. Tharpe St. #1833	
24 CITY-STATE-ZIP	T, S	
31 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS	1505 W. Tharpe St. #1833	
34 CITY-STATE-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-STATE-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-STATE-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-STATE-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, checked, or on an attachment with an address.

SIGNATURE:

[Signature] **J Ryan Thomas**

4/27/96 (904) 562-2163

CR2E034 (12/95)