2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am \$ Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P95000082287 DOCUMENT # 05-01-2003 90197 013 ***150.00 1. Entity Name DIMENSIONAL ROOFING & CONSULTING, INC. Principal Place of Business Mailing Address 139 WALL ST 139 WALL ST REDINGTON SHORES FL 33708 REDINGTON SHORES FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3368145 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, CALVIN D Street Address (P.O. Box Number is Not Acceptable) 139 WALL ST **REDINGTON SHORES FL 33708** City Zip Code 8. The above name the purges of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept entity s this statement fi the obligation SIGNATURE nt and title if applicable (NOTE: Registered Agent signature required when reinstating) inted name of register FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition JOHNSON, CALVIN D NAME NAME 139 WALL ST STREET ADDRESS STREET ADDRESS REDINGTON SHORES FL 33708 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete -TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I 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 report of supplemental 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 true end to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an atta

SIGNATURE:

AME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED

Daytime Phone #