

• FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00.

APPROVED AND FILED pg. 1 of 2

97 OCT 29 PM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000008928

1. Corporation Name

ACTION ROOFING OF S.W. FL. INC.

Principal Place of Business

Mailing Address

915 SW 4TH AVE
CAPE CORAL, FL
33991

915 SW 4TH AVE
PO BOX 152166
CAPE CORAL, FL 33915

2. Principal Place of Business

2a. Mailing Address

21 ACTION ROOFING

22 Suite, Apt. #, etc.
915 SW 4TH AVE

23 City & State
CAPE CORAL

24 Zip
33991

25 Country
USA

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

3a. Date of Last Report

AUG. 15, 1996

4. F.E.I. Number
65-0649516

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

DAVID DAY

915 SW 4TH AVE

CAPE CORAL

FL

33991

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

DAVID DAY

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

DAVID DAY

(NOTE: Registered Agent signature required when reinstating)

10/20/97

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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:

DAVID DAY

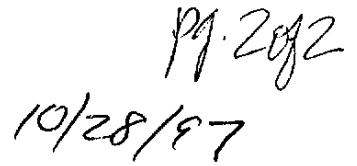
10/20/97 941 772 5333

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)



I MOVED DID A CHANGE OF ADDRESS.
THE POST OFFICE NEVER FORWARDED MY RENEWAL
FORMS. SINCE THIS IS THE 1ST RENEWAL FOR
THE CORPORATION (1ST. YEAR) I DIDNT KNOW.
IM SORRY IF I WOULD HAVE KNOWN I
WOULD HAVE LET IT NOT CANCEL.

WERE A SMALL COMPANY \$750.00 AT THIS TIME
WOULD DEVESTATE US FANATULLY. I PROMISE THIS
WILL NEVER HAPPEN AGAIN WE REALLY NEED
YOU HELP THIS TIME

THANK YOU DAVID DAY
Allen Day