

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000008928

FILED
May 28, 2002 8:00 AM
Secretary of State

Entity Name: ACTION ROOFING OF S.W. FL. INC.

Current Principal Place of Business:

1425-B DEL PRADO BLVD., S
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

9NE 17TH AVE
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 65-0649516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRUSZKIEWICZ, DAREK R
9 NE 17TH AVE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

DAY, DAVID G
1425-B DEL PRADO BLVD. S
CAPE CORAL, FL 33991 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: DAVID G. DAY

05/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDRUSZKIEWICZ, DAREK R
Address: 9 NE 17TH AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: V () Delete
Name: ANDRUSZKIEWICZ, DOROTHY T
Address: 9 NE 17TH AVE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAY, DAVID G
Address: 1425-B DEL PRADO BLVD. S
City-St-Zip: CAPE CORAL, FL 33991

Title: V (X) Change () Addition
Name: DAY, JULIE K
Address: 1425-B DEL PRADO BLVD. S
City-St-Zip: CAPE CORAL, FL 33991

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID G. DAY

P

05/28/2002

Electronic Signature of Signing Officer or Director

Date