

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019139

Entity Name: MILLARD ROOFING, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

6901 S. 78TH ST.
RIVERVIEW, FL 33569

New Principal Place of Business:

6901 S. 78TH ST.
RIVERVIEW, FL 33578

Current Mailing Address:

6901 S. 78TH ST.
RIVERVIEW, FL 33569

New Mailing Address:

6901 S. 78TH ST.
RIVERVIEW, FL 33578

FEI Number: 59-3371198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLARD, LAWRENCE M
5910 CHERRY OAK DR.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

MILLARD, LAWRENCE M
5910 CHERRY OAK DR.
VALRICO, FL 33596 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLARD, LAWRENCE M
Address: 5910 CHERRY OAK DRIVE
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: BEASLEY, GREGORY A
Address: 5715 BENT GRASS
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: MILLARD, SUSAN L
Address: 5910 CHERRY OAK DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLARD, LAWRENCE M
Address: 5910 CHERRY OAK DRIVE
City-St-Zip: VALRICO, FL 33596

Title: D (X) Change () Addition
Name: BEASLEY, GREGORY A
Address: 5715 BENT GRASS
City-St-Zip: VALRICO, FL 33596

Title: D (X) Change () Addition
Name: MILLARD, SUSAN L
Address: 5910 CHERRY OAK DRIVE
City-St-Zip: VALRICO, FL 33596

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SUSAN L. MILLARD

D

01/09/2008

Electronic Signature of Signing Officer or Director

Date