

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000021981

Entity Name: MRM ROOFING INC.

FILED
Jul 17, 2005
Secretary of State

Current Principal Place of Business:

1108 PARK DRIVE
CASSELBERRY, FL 32707

New Principal Place of Business:

1211 SEMINOLA BLVD, #129
CASSELBERRY, FL 32707

Current Mailing Address:

1108 PARK DRIVE
CASSELBERRY, FL 32707

New Mailing Address:

1211 SEMINOLA BLVD, #129
CASSELBERRY, FL 32707

FEI Number: 59-3429795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEADE, MICHAEL R
1108 PARK DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MEADE, MICHAEL R
1211 SEMINOLA BLVD, #129
CASSELBERRY, FL 32707 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:

07/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEADE, MICHAEL R
Address: 1108 PARK DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: V (X) Delete
Name: MEADE, JOHN
Address: 1108 PARK DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: S (X) Delete
Name: STALLMAN, THOMAS
Address: 1108 PARK DRIVE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEADE, MICHAEL R
Address: 1211 SEMINOLA BLVD, 129
City-St-Zip: CASSELBERRY, FL 32707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL R. MEADE

P

07/17/2005

Electronic Signature of Signing Officer or Director

Date