2003 FOR PROFIT CORPORATION

Mar 21, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P97000052045 DOCUMENT # 1. Entity Name 03-21-2003 90128 046 ***155.00 COCKNEY ROOFING, INC. Principal Place of Business Mailing Address 14481 OLIVER ST 14481 OLIVER ST LARGO FL 33774 LARGO FL 33774 Principal Place of Business 3. Mailing Address PINELLAS 14481 OLIVER STREET Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3454087 LARGO LARGO FL Not Applicable Country Country Zip \$8.75 Additional 33774 PINELLAS 5. Certificate of Status Desired 33774 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONLON, CHARLES P Street Address (P.O. Box Number is Not Acceptable) 14481 OLIVER STREET LARGO FL 33774 City Zip Code 8. 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. I am familiar with, and accept 3-18-03 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F ☐ Change Addition CONLON, CHARLES P NAME NAME 14481 OLIVER ST STREET ADDRESS STREET ADDRESS LARGO FL 33774 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CONLON, DENISE NAME NAME 14481 OLIVER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LARGO FL 33774** CITY-ST-ZIP TITLE Delete TITLE . □ Change Addition MILLER, CHRISTOPHER W MR. NAME NAME STREET ADDRESS 4326 19TH STREET NORTH STREET ADDRESS SAINT PETERSBURG FL 33714 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 or 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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