2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 AM **Secretary of State DOCUMENT # P97000096668** QUALITY ROOFING & SHEET METAL, INC. Principal Place of Business Mailing Address 1650 NORTH US 1 1650 NORTH US 1 BUNNELL, FL 32110 BUNNELL, FL 32110 01072008 No Cha-P CR2E034 (11/05) Applied For 4. FEI Number 59-3478482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, VICKY L DO NOT WRITE 1650 NORTH US 1 BUNNELL, FL 32110 IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MARTIN, BARRY D STREET ADDRESS 1650 NORTH US 1 CITY-ST-ZIP BUNNELL, FL 32110 VTD TITLE MARTIN, VICKY L NAME U000000783461 STREET ADDRESS 1650 NORTH US 1 01/16/08-80016-001 CITY-ST-ZIP BUNNELL FL 32110 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: .

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> Vicky L. Martin/VTD SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED