2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082003

Entity Name: JOHN GILMORE ROOFING, INC.

FILED Mar 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11111-70 SAN JOSE BLVD

PMB #196

JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

11111-70 SAN JOSE BLVD PMB #196

JACKSONVILLE, FL 32223 US

FEI Number: 59-3534071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILMORE, DONNA GILMORE, DONNA M 11647 GWYNFORD LANE GILMORE, DONNA M 11650 MONTEZ LANE

JACKSONVILLE, FL 32223 US JACKSONVILLE, FL 32223 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: DONNA GILMORE 03/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition

 Name:
 GILMORE, JOHN
 Name:
 GILMORE, JOHN

 Address:
 11647 GWYNFORD LANE
 Address:
 11650 MONTEZ LANE

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: DVPS () Delete Title: DVPS (X) Change () Addition

Name:GILMORE, DONNAName:GILMORE, DONNAAddress:11647 GWYNFORD LANEAddress:11650 MONTEZ LANECity-St-Zip:JACKSONVILLE, FL 32223City-St-Zip:JACKSONVILLE, FL 32223

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: DONNA GILMORE OFFI 03/15/2009