

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086279

Entity Name: RODNEY HALL ROOFING, INC.

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

915 16TH ST
PORT SAINT JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

915 16TH ST
PORT SAINT JOE, FL 32456

New Mailing Address:

FEI Number: 59-3539323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, RODNEY
915 16TH ST
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

HALL, RODNEY PRES
915 16TH ST
PORT ST. JOE, FL 32456 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: RODNEY HALL

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, RODNEY PRES
Address: 915 16TH ST
City-St-Zip: PORT ST. JOE, FL 32456

Title: D () Delete
Name: HALL, JANICE P VP
Address: 915 16TH ST
City-St-Zip: PORT SAINT JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RODNEY HALL

PRES

04/05/2008

Electronic Signature of Signing Officer or Director

Date