2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING O

FILED DOCUMENT # P99000110999 Jan 26, 2007 08:00 AM 1. Entity Name **Secretary of State** STUART LYONS ROOFING, INC. Principal Place of Business Mailing Address 2393 BELLEVUE AVE. EXT DAYTONA BEACH FL 32114 2393 BELLEVUE AVE. EXT DAYTONA BEACH FL 32114 2. Principal Place of Business - No P.O Box # 3. Mailing Address . Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-3614837 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHURCHMAN, RICHARD K CPA Street Address (P.O. Box Number is Not Acceptable) 1255 MASON AVENUE DAYTONA BEACH FL 32117 Zıp 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title i applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD Title Delete 100 Change LYONS, STUART A NAMI U00000605038 1255 MASON AVENUE STREET ADDRESS STREET ADDRESS 01/30/07-80019-022 150.00 CHY-ST-7IP DAYTONA BEACH FL 32117 CITY-ST-7IP HHE ☐ Defete ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP HITE Delete ☐ Change ■ Addition THEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY S1-ZIP Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-St-7IP CUTY - S1-ZIP HHE ☐ Defete ☐ Change ☐ Addition HILE NAME NAME SIDECT ADDRESS STREET ADDRESS CHY-ST-7IP CHY-SI-ZIP DILE ☐ Delete BHT ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 early that I am an efficer or director of the corporation or the reservor 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 attach port with an address, with all other like empowered.