## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # S08522 01-17-2007 90050 003 \*\*\*150.00 1. Entity Name **BOULERICE ROOFING & SUPPLY, INC.** Principal Place of Business Mailing Address 4551 WEST CARDINAL PO BOX 1087 60002121 HOMOSASSA, FL 34448 LECANTO, FL 34460 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Chg-P 01102007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3034780 Not Applicable 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 POE, GARY A Street Address (P.O. Box Number is Not Acceptable) 1243 S ESTATE PT INVERNESS, FL 32650 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 the obligations of registered agent SIGNATURE. Signatura, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be $\Box$ Trust Fund Contribution OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD : TITLE ☐ Delete TITLE ☐ Change Addition **BOULERICE BARRY** NAME STREET ADDRESS 7480 S HOBBS POINT STREET ADDRESS CITY-ST-7P LECANTO, FL 34461 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition BOULERICE, ROBERT NAME NAME 7471 S IRMA POINT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LECANTO, FL CITY-ST-ZIP TITLE \$TD ☐ Delete TITLE Change Addition **BOULERICE, DAVID** NAME NAME STREET ADDRESS 7395 S AUTO CLUCK STREET ADDRESS CITY-ST-ZIP LECANTO, FL 34461 CITY-ST-ZIP TITLE Dolete 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-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, and an attachment with an address, with all other like empowered.

Date

Davistre Phone #

SIGNATURE AND TROOD OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 17, 2007 8:00 am