2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 10, 2008 08:00 AN DOCUMENT # \$63639 1. Entity Name **Secretary of State** DESTIN ROOFING, INC. Principal Place of Business Mailing Address PO BOX 233 150 INDUSTRIAL PARK DESTIN FL 32540 DESTIN FL 32541 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3071048 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 BETHEA, IRIS J Street Address (P.O. Box Number is Not Acceptable) 1226 QUAIL RIDGE DR DESTIN FL 32541 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 Signature, typed or crimted learns of registered opent and the it surplication. (NOTE: Registered Agent eigenture required when remotaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE Derete NAME AMMONS, HAROLD A. NAME U00000851533 STREET ADDRESS 2425 N. COUNTY ROAD 393 STREET ADDRESS 03/25/08-80044-004 150.00 CITY-ST-ZIP SANTA ROSA BEACH FL 32459 CITY-ST-ZIP TITLE DST ☐ Derete Change Addition NAME BETHEA, IRIS J NAME STREET ADDRESS 1226 QUAIL RIDGE DRIVE STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY - ST - ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME II. ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLE Delete TITLE ☐ Change ☐ Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE De!ete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition Addition NAM5 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplied with this initing uces not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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: SIGNATURE AND TYPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECT

<u> 3-6-08</u>

850-837-26A