

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 17 PM 3:27

DOCUMENT # S89811 (1)

1. Corporation Name

E. & R. ROOFING CONTRACTORS, INC.

Principal Place of Business

10909 HIGHWAY 672
RIVERVIEW FL 33569

Mailing Address

10909 HIGHWAY 672
RIVERVIEW FL 33569

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/25/1991

3b. Date of Last Report

07/25/1994

2. Principal Place of Business

2b. Mailing Address

21 422 SILVER HILL DRIVE

2b 422 SILVER HILL DRIVE

Suite, Apt., etc.

Suite, Apt., etc.

22 City & State

27 City & State

23 VALERCO, FLORIDA

28 VALERCO, FLORIDA

Zip

Country

Zip

Country

24 33594

25

29 33594

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NYMARK, DENNIS V.
137 SOUTH PEBBLE BEACH BLVD.
SUITE 201
SUN CITY CENTER FL 33573

81 Name

RONALD P. SCHWARZ

82 Street Address (P.O. Box Number is Not Acceptable)

422 SILVER HILL DRIVE

83

84 City

VALERCO

FL

85 Zip Code

33594

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the responsibility of, Section 607.0505, Florida Statutes.

SIGNATURE

Ronald P. Schwarz President

(NOTE: Registered Agent signature required when renewing)

1-17-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
SCHWARZ, RONALD P.
10909 HIGHWAY 672
RIVERVIEW FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
422 SILVER HILL DRIVE
VALERCO, FL 33594

2.1 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
ZEBLEY, EDWARD A.
10909 HIGHWAY 672
RIVERVIEW FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
422 SILVER HILL DRIVE
VALERCO, FL 33594

3.1 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 of this statement, or on an attached statement with an addendum.

SIGNATURE:

Ronald P. Schwarz President

1-17-95

681-7863

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Display Phone #