## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 31, 2008 08:00 A Secretary of State DOCUMENT # V02530 1. Entity Name STEPHEN FERRELL ROOFING, INC. Principal Place of Business 656 B CAPITAL CIRCLE NE 656 B CAPITAL CIRCLE NE TALLAHASSEE, FL 32301-3523 US TALLAHASSEE, FL 32301-3523 US 02082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3097793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FERRELL, STEPHEN L DO NOT WRITE 656 B CAPITAL CIRCLE NE IN THIS SPACE TALLAHASSEE, FL 32301 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 if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U000000875839 10. OFFICERS AND DIRECTORS TITLE FERRELL, STEPHEN L STREET ADDRESS 1297 MANOR HOUSE DR CITY-ST-7IP TALLAHASSEE, FL 32312 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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 attaction that it is an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

**FILED**