2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12157

FILED Apr 29, 2008 Secretary of State

Entity Name: UTILITY ROOFING AND CONSTRUCTION, INC. **Current Principal Place of Business: New Principal Place of Business:** 6700 PLAZA DR. SUITE 100 NEW ORLEANS, LA 70127 **New Mailing Address: Current Mailing Address:** 111 RIVERSIDE AVE JACKSONVILLE, FL 32202 US FEI Number: 72-1204643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MULLINIX, EDWARD W JR SLAPPEY, BRADFORD A 111 RIVERSIDE AVE 111 RIVERSIDE AVE JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 US US 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. SIGNATURE: BRADFORD A. SLAPPEY 04/29/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PATTON, JOHN Name: Name: 111 RIVERSIDE AVE. Address: Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: Title: VPD Title: () Delete (X) Change () Addition SLAPPEY, BRADFORD A Name: NARBY, JOE Name: 111 RIVERSIDE AVE 111 RIVERSIDE AVE Address: Address: JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 City-St-Zip: City-St-Zip: (X) Delete Title: Title: () Change () Addition MULLINIX, EDWARD W JR Name: Name: 111 RIVERSIDE AVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRADFORD A SLAPPEY 04/29/2008 ST