2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 Al Secretary of State DOCUMENT # V31173 1. Entity Name ERWIN ROOFING, INC. Principal Place of Business Mailing Address 8805 58TH WAY NORTH 8805 58TH WAY NORTH PINELLAS PARK FL 33782 PINELLAS PARK FL 33782 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 59-3118611 Not Applicable Zip Country Ζ:p 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 ERWIN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 8805 58TH WAY NORTH PINELLAS PARK FL 33782 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 San store, typed or preriod leader of registered rigent and other hypotopole. (NOTE: Registried Agent algorithm required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. 🔲 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE De De De lete TITLE Change Addition NAME ERWIN, MICHAEL NAME STREET ADDRESS 8805 58 WAY NORTH STREET ADDRESS PINELLAS PARK FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE NAME ERWIN, JONATHAN NAME STREET ADDRESS 840 4 AVENUE NORTH WEST STREET ADDRESS CITY-ST-ZIP **LARGO FL 33770** CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME HAME 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 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 attachment with an address, with all other like empowered.

SIGNATURE: Multiple Of Frinted name of Signing Officer or Director Date Day: The Profile #