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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V31179

(7)

1. Corporation Name
L & W ROOFING, INC.



Principal Place of Business

3160 NW 3RD ST
OKEECHOBEE FL 34972
US

Mailing Address

3160 NW 3RD ST
OKEECHOBEE FL 34972-7616
US

3. Date Incorporated or Qualified
04/23/1992

3a. Date of Last Report
04/25/1996

2. Principal Place of Business

21 L & W Roofing Inc.
Suite, Apt. #, etc.

22 1305 S.E. 8 Ave
City & State

23 Okeechobee Fl.
Zip

24 34972 Country
25 Okeechobee

2a. Mailing Address

26 L & W Roofing Inc.
Suite, Apt. #, etc.

27 1305 S.E. 8th Ave.
City & State

28 Okeechobee, FL 34972
Country

29 (41) 763-7724
30

4. FEI Number

59-3117433

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

GODWIN, LARRY
6553 NW 30TH ST
OKEECHOBEE FL 34972

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Larry Godwin*
Signature, typed or printed name of registered agent and title if applicable

Pres. Larry Godwin
(NOTE: Registered Agent signature required when reinstating)

4-22-97
DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GODWIN, LARRY
STREET ADDRESS 6553 NW 30TH ST
CITY-ST-ZIP OKEECHOBEE FL

TITLE D
NAME MCCLELLAN, WAYNE
STREET ADDRESS 3160 NW 3RD ST
CITY-ST-ZIP OKEECHOBEE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address.

SIGNATURE: *Larry Godwin* *4-22-97* *941-76.3*

CR2E034 (9/96)