

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 02 1997 8:00am
Secretary of State

DOCUMENT # V46567 (6)

1. Corporation Name
WERNICKE AND WERNICKE A-1 ROOFING INC.

Principal Place of Business

5145 DREW ST
BROOKSVILLE FL 34609

Mailing Address

5145 DREW ST
BROOKSVILLE FL 34609-8213



2. Principal Place of Business

21 15250 BLAIR AVE

Suite, Apt. #, etc.

22 City & State

23 BROOKSVILLE FL

Zip

24 34609

Country

25 HERNANDO

2a. Mailing Address

26 15250 BLAIR AVE

Suite, Apt. #, etc.

27 City & State

28 BROOKSVILLE FL

Zip

29 34609

Country

30 HERNANDO

3. Date Incorporated or Qualified

06/29/1992

3a. Date of Last Report

03/21/1996

4. FEI Number

59-3132179

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

WERNICKE, JAMES E.

5145 DREW STREET
BROOKSVILLE FL 34609

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME WERNICKE, NANNIE P.

STREET ADDRESS 5145 DREW ST

CITY-ST-ZIP BROOKSVILLE FL 34609

TITLE D ☐ DELETE

NAME WERNICKE, PAUL

STREET ADDRESS 5145 DREW ST

CITY-ST-ZIP BROOKSVILLE FL 34609

TITLE VP ☐ DELETE

NAME HARVARD, PATRICK

STREET ADDRESS 5145 DREW ST

CITY-ST-ZIP BROOKSVILLE FL 34609

TITLE ST ☒ DELETE

NAME RIVERBARK, JESSEE DAVID

STREET ADDRESS 5145 DREW ST

CITY-ST-ZIP BROOKSVILLE FL 34609

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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

April 24, 1997

CR2E034 (9/96)