

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90138 027 ***150.00

0624076 AT

DOCUMENT # F97000001691
 Entity Name
KELLEY & CARPENTER ROOFING & SHEET METAL, INC.

Principal Place of Business
507 MAPLE AVENUE
HAMILTON OH 45011

Mailing Address
507 MAPLE AVENUE
HAMILTON OH 45011



DO NOT WRITE IN THIS SPACE

Principal Place of Business		3. Mailing Address		4. FEI Number 31-0679587		Applied For ☐ Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
City & State		City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
PROULX, KAREN 3 W. LEMON STREET BEVERLY HILLS FL 34465				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
---	---	---

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP P CARPENTER, STEVE 4545 EATON ROAD HAMILTON OH 45013	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP Change ☐ Addition ☐	
TITLE NAME STREET ADDRESS CITY-ST-ZIP V CARPENTER, GARY 787 BRISTOL VIEW DR HAMILTON OH 45013	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP Change ☐ Addition ☐	
TITLE NAME STREET ADDRESS CITY-ST-ZIP S CARPENTER, DALE 4650 WAYNES TRACE ROAD HAMILTON OH 45011	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP Change ☐ Addition ☐	
TITLE NAME STREET ADDRESS CITY-ST-ZIP T CARPENTER, RICHARD 2478 RED BLUFF LN APT E LIBERTY TWP OH 45011	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP Change ☒ Addition ☐	7705 Wethersfield Dr. West Chester, Ohio 45069
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP Change ☐ Addition ☐	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP Change ☐ Addition ☐	

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-4-02

Date

513-8633565

Daytime Phone #

CR2E034 (9/01)