2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN DOCUMENT # H86569 1. Entity Name Secretary of State ALL AROUND ROOFING, INC. Principal Place of Business Mailing Address 8540 W. BEAVER ST. 8540 W. BEAVER ST JACKSONVILLE FL 32220 JACKSONVILLE FL 32220 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 59-2694462 Not Applicable Ζφ Country 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 BOZEMAN, STEVEN R Street Address (P.O. Box Number is Not Acceptable) RT 4 BOX 7458 HILLARD FL 32046 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. (NOTE: Registrated Agent signaturn 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 Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000812233 🗆 Change TITLE TITLE ☐ Addition ☐ Deiete MAME BOZEMAN, STEVEN RAY NAME 02/12/08-80038-023 150.00 STREET ADDRESS 29150 BOZEMAN LANE STREET ADDRESS CITY ST-ZIP HILLIARD FL 32046 CITY - ST- ZIP ☐ Addition TITLE Derete TITI F Change. NaME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP CITY-ST-ZIF THILE Change ☐ Addition HBF ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 10128 ☐ De-ete TITLE ☐ Change ☐ Add:tion HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Derete TITLE ☐ Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP TITLE Derete TITI E Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY ST-ZIP

12. Thereby certify that the information supplied with this filting 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:

GNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

-Steven RAY BOZEMAN

1-29-08

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