

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86569

Entity Name: ALL AROUND ROOFING, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

8540 W. BEAVER ST.
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

8540 W. BEAVER ST
JACKSONVILLE, FL 32220

New Mailing Address:

8540 W. BEAVER ST.
JACKSONVILLE, FL 32220

FEI Number: 59-2694462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZEMAN, STEVEN R
RT 4 BOX 7458
HILLARD, FL 32046 US

Name and Address of New Registered Agent:

BOZEMAN, STEVEN R
29150 BOZEMAN LN.
HILLARD, FL 32046 US

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: _____

Electronic Signature of Registered Agent

01/12/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOZEMAN, STEVEN RAY,
Address: 29150 BOZEMAN LANE
City-St-Zip: HILLIARD, FL 32046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN RAY BOZEMAN

Electronic Signature of Signing Officer or Director

PRES

01/12/2009

Date