

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L36692

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: A & A ROOFING COMPANY, INC.

Current Principal Place of Business:

745 MULBERRY AVE
SUITE B
PANAMA CITY, FL 32401

New Principal Place of Business:

6446 HWY 77
SOUTHPORT, FL 32409

Current Mailing Address:

4521 SCHOONER LANE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 59-2981797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, KENNETH W.
8819 SAN RAE RD.
JAX, FL 32257 US

Name and Address of New Registered Agent:

ANDREWS, KENNETH W.
4521 SCHOONER LANE
LYNN HAVEN, FL 32444 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

04/26/2002

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ANDREWS, KENNETH W.,
Address: 8819 SAN RAE RD.
City-St-Zip: JAX, FL 32257

Title: VT () Delete
Name: ANDREWS, KENNETH W.
Address: 8819 SAN RAE RD.
City-St-Zip: JAX, FL 32257

Title: PSD () Delete
Name: ANDREWS, KENNETH W
Address: 4521 SCHOONER LANE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: VT () Delete
Name: ANDREWS, KENNETH W
Address: 4521 SCHOONER LANE
City-St-Zip: LYNN HAVEN, FL 32444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ANDREWS, KENNETH W.,
Address: 4521 SCHOONER LANE
City-St-Zip: LYNN HAVEN, FL 32444

Title: VT (X) Change () Addition
Name: ANDREWS, KENNETH W.
Address: 4521 SCHOONER LANE
City-St-Zip: LYNN HAVEN, FL 32444

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KENNETH W. ANDREWS

Electronic Signature of Signing Officer or Director

PSD

04/26/2002

Date