

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058635

FILED
Apr 23, 2008
Secretary of State

Entity Name: ALL-FLORIDA ROOFING OF BROWARD, INC.

Current Principal Place of Business:

6631 SW 26TH CT
HOLLYWOOD, FL 33023

New Principal Place of Business:

6631 SW 26TH CT
MIRAMAR, FL 33023

Current Mailing Address:

6631 SW 26TH CT
HOLLYWOOD, FL 33023

New Mailing Address:

6631 SW 26TH CT
MIRAMAR, FL 33023

FEI Number: 65-0676077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASIERO, MARK
6631 SW 26TH CT
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASIERO, MARK
Address: 6631 SW 26TH CT
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: TAYLOR, DAVID C
Address: 4149 WIMBLEDON DRIVE, # 124
City-St-Zip: COOPER CITY, FL 33026

Title: ST () Delete
Name: MASIERO, LINDA
Address: 6631 SW 26TH CT
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MARK MASIERO

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date