## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Feb 15, 2008 8:00 am Secretary of State DOCUMENT # P03000105714 1. Entity Name 02-15-2008 90004 009 \*\*\*150 00 ALAN'S ROOFING & CONSTRUCTION, INC. Principal Place of Business Mailing Address POB 189 POB 189 NOKOMIS, FL 34274 NOKOMIS, FL 34274 IIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 27-0068055 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CROW, SCOTT A Street Address (P.O. Box Number is Not Acceptable) 1420 MACINTOSH BLVD. NOKOMIS, FL 34275 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT Delete ☐ Addition TITLE ☐ Change TITLE CROW, SCOTT A NAME NAME STREET ADDRESS 1420 MACINTOSH BLVD. STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition POTENZO, ANTHONY L NAME NAME 340 CENTER RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE Delete NAME NYDAM, STEVE R NAME STREET ADDRESS STREET ADDRESS 1123 HOOVER ST NOKOMIS, FL 34275 CITY-ST-ZIP CITY-ST-7IP ☐ Change Delete DITE ☐ Addition TITEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

CITY-ST-ZIP

**FILED**