

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108821

FILED
Apr 28, 2008
Secretary of State

Entity Name: ALL STATE ROOFING SERVICES OF S W FLORIDA, INC.

Current Principal Place of Business:

422 SW 2ND TERR
SUITE 220
CAPE CORAL, FL 33991

New Principal Place of Business:

1201 SW 38TH TERRACE
CAPE CORAL, FL 33914

Current Mailing Address:

422 SW 2ND TERR
SUITE 220
CAPE CORAL, FL 33991

New Mailing Address:

1201 SW 38TH TERRACE
CAPE CORAL, FL 33914

FEI Number: 20-0343223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWE, PAUL A III
1201 SW 38TH TERRACE
CAPE CORAL, FL 33914 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: TOWE, PAUL A III
Address: 1201 SW 38TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: TOWE, JOSEPH A
Address: 1025 NW 13TH TER.
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL A. TOWE III

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date