

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119880

FILED
Apr 28, 2008
Secretary of State

Entity Name: ALLBRITTON ROOFING & CONSTRUCTION INC.

Current Principal Place of Business:

11405 BRIGHT STAR CIRCLE
TALLAHASSEE, FL 32305

New Principal Place of Business:

1512 CAPITAL CIRCLE S.E.
#5
TALLAHASSEE, FL 32301

Current Mailing Address:

181 FALLWOOD LANE
CRAWFORDVILLE, FL 32327

New Mailing Address:

1215 CAPITAL CIRCLE S.E.
#5
TALLAHASSEE, FL 32301

FEI Number: 90-0246679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSHING, CYNTHIA D
11405 BRIGHT STAR CIRCLE
TALLAHASSEE, FL 32305 US

Name and Address of New Registered Agent:

ROBERTS, CYNTHIA D
11405 BRIGHT STAR CIRCLE
TALLAHASSEE, FL 32305 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: CYNTHIA D. ROBERTS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RUSHING, CYNTHIA D
Address: 11405 BRIGHT STAR CIRCLE
City-St-Zip: TALLAHASSEE, FL 32305

Title: P () Delete
Name: POOLE, CARRIE J
Address: 181 FALLWOOD LANE
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ROBERTS, CYNTHIA D
Address: 11405 BRIGHT STAR CIRCLE
City-St-Zip: TALLAHASSEE, FL 32305

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: CYNTHIA D. ROBERTS

V

04/28/2008

Electronic Signature of Signing Officer or Director

Date