

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145967

FILED
Apr 01, 2008
Secretary of State

Entity Name: ALLIED ROOFING CONSULTANTS & SERVICES, INC.

Current Principal Place of Business:

4861 S ORANGE AVE
STE B
ORLANDO, FL 32806

New Principal Place of Business:

6040 S ORANGE AVE
ORLANDO, FL 32809

Current Mailing Address:

4861 S ORANGE AVE
STE B
ORLANDO, FL 32806

New Mailing Address:

6040 S ORANGE AVE
ORLANDO, FL 32809

FEI Number: 74-3117930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, JOANNE
4861 S. ORANGE AVE.
SUITE B
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

BROOKS, JOANNE
6040 S. ORANGE AVE.
ORLANDO, FL 32809 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: _____

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: BROOKS, JOANNE
Address: 4861 SOUTH ORANGE AVE., STE. B
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: BROOKS, JOANNE
Address: 6040 SOUTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32809

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: JOANNA BROOKS

MRS

04/01/2008

Electronic Signature of Signing Officer or Director

Date