

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000025266

FILED
Aug 29, 2006
Secretary of State

Entity Name: AAA WEATHER GUARD ROOFING, INC.

Current Principal Place of Business:

10580 SNUG HARBOR RD
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

10580 SNUG HARBOR RD
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-3759029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZEN, LARRY
10580 SNUG HARBOR RD
ST PETERSBURG, FL 33702 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: LARRY A ROZEN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROZEN, LARRY
Address: 10580 SNUG HARBOR RD
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY A ROZEN

Electronic Signature of Signing Officer or Director

D

08/29/2006

Date