

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26314

FILED
Mar 24, 2009
Secretary of State

Entity Name: A.J. EDWARDS ROOFING CO., INC.

Current Principal Place of Business:

6601 N. PINE BARREN RD
CENTURY, FL 32535

New Principal Place of Business:

Current Mailing Address:

6601 N. PINE BARREN RD
CENTURY, FL 32535

New Mailing Address:

FEI Number: 59-2733560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, A.J.
6601 N. PINE BARREN ROAD
CENTURY, FL 32535 US

Name and Address of New Registered Agent:

EDWARDS, ALTON J V. PRES
6601 N. PINE BARREN ROAD
CENTURY, FL 32535 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: ALTON J. EDWARDS

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EDWARDS, A.J.,
Address: 6601 N PINE BARREN RD
City-St-Zip: CENTURY, FL

Title: VSD () Delete
Name: EDWARDS, WILLIE J.,
Address: 6601 N PINE BARREN RD
City-St-Zip: CENTURY, FL

Title: V.PD () Delete
Name: EDWARDS, TRACY, E.,
Address: 596 DUGOUT LANE
City-St-Zip: ATMORE, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V P (X) Change () Addition
Name: EDWARDS, A.J.,
Address: 6601 N PINE BARREN RD
City-St-Zip: CENTURY, FL 32535 US

Title: VSD (X) Change () Addition
Name: EDWARDS, WILLIE J.,
Address: 6601 N PINE BARREN RD
City-St-Zip: CENTURY, FL 32535 US

Title: PD (X) Change () Addition
Name: EDWARDS, TRACY, E.,
Address: 596 DUGOUT LANE
City-St-Zip: ATMORE, AL 36502 US

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: WILLIE J. EDWARDS

VSD

03/24/2009

Electronic Signature of Signing Officer or Director

Date