

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094121

FILED
Jan 06, 2012
Secretary of State

Entity Name: A&A ROOFING OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

A & A ROOFING OF NW FL, INC.
1911 S. HIGHWAY 77
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

A & A ROOFING OF NW FL, INC.
1911 S. HIGHWAY 77
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 59-3542280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NABORS, SCOTT R
456 HARRISON AVE.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

ANDREWS, GORDON A
1911 S. HWY 77
LYNN HAVEN, FL 32444 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: GORDON A. ANDREWS

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PO
Name: ANDREWS, GORDON
Address: 200 MONTANA AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: V
Name: ANDREWS, MATTHEW G
Address: 1016 TENNESSEE AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: S
Name: ANDREWS, PAMELA E
Address: 200 MONTANA AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: T
Name: PITTS, FREDDIE
Address: 3541 E. BALDWIN AVENUE
City-St-Zip: PANAMA CITY, FL 32405

I hereby 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 all other like empowered.

SIGNATURE: GORDON A. ANDREWS

PO

01/06/2012

Electronic Signature of Signing Officer or Director

Date