2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31291

Entity Name: BAY AREA ROOFING, INC.

Current Principal Place of Business:

11327 43RD. STREET NORTH CLEARWATER. FL 34622-4923

Current Mailing Address:

11327 43RD. STREET NORTH CLEARWATER, FL 34622-4923

FEI Number: 59-2484248 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLBRITTEN, JAMES K 11327 43RD ST. N. CLEARWATER, FL 34622 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:

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2020

Secretary of State

7300805417CC

Officer/Director Detail:

Title T Title F

Name ALLBRITTEN, JAMES K Name DISALVATORE, JOSEPH P

Address 11327 43RD ST N Address 11327 43RD ST N

City-State-Zip: CLEARWATER FL 33762 City-State-Zip: CLEARWATER FL 33762

Title S Title DIRECTOR

NameALLBRITTEN, JAMES KNameFABRIZI, RICHARD J JR.Address4261 112TH TERRACE NAddress11281 43RD STREET NORTHCity-State-Zip:CLEARWATER FL 33762City-State-Zip:CLEARWATER FL 33762

Title DIRECTOR Title DIRECTOR

Name GOLDBERG, LAURA A Name ALLBRITTEN, SHERYL A

Address 11281 43RD STREET NORTH Address 3850 TALAH DR

City-State-Zip: CLEARWATER FL 33762 City-State-Zip: PALM HARBOR FL 34684

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.

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SIGNATURE: JAMES K ALLBRITTEN

03/20/2020