2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004736

Entity Name: ALL ROOF SOLUTIONS, INC.

Current Principal Place of Business:

3700 KENNESAW S INDUSTRIAL DRIVE

KENNESAW, GA 30144

Current Mailing Address:

3700 KENNESAW S INDUSTRIAL DRIVE KENNESAW, GA 30144 US

FEI Number: 20-4396740 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LICENSES, ETC., INC. 886 110TH AVE N, SUITE 6 NAPLES, FL 34108 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 Feb 02, 2018

Secretary of State

CC5829171895

Officer/Director Detail:

Title F

Name MORLAN, ROGER

Address 3700 KENNESAW S INDUSTRIAL

DRIVE

City-State-Zip: KENNESAW GA 30144

SIGNATURE: ROGER MORLAN

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

02/02/2018

Date