

**2019 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

**Officer/Director Detail :**

Title P  
Name MORLAN, ROGER  
Address 3700 KENNESAW S INDUSTRIAL  
DRIVE  
City-State-Zip: KENNESAW GA 30144

*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:** ROGER MORLAN

P

04/30/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date