

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 200084

FILED
Jan 20, 2009
Secretary of State

Entity Name: ATLANTIC ROOFING AND SHEET METAL COMPANY, INC.

Current Principal Place of Business:

312 S BAY ST POB 2088
BUNNELL, FL 32110

New Principal Place of Business:

321 S BAY ST
BUNNELL, FL 32110

Current Mailing Address:

312 S BAY ST POB 2088
BUNNELL, FL 32110

New Mailing Address:

321 S BAY ST POB 2088
BUNNELL, FL 32110

FEI Number: 59-0794417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, OSCAR D.
7201 CR 305
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBERTS, OSCAR D.,
Address: 7201 CR 305
City-St-Zip: BUNNELL, FL

Title: VD () Delete
Name: ROBERTS, ROSELLEN C.,
Address: 7201 CR 305
City-St-Zip: BUNNELL, FL

Title: STD () Delete
Name: MILHOLEN, EUGENIA M.,
Address: 1644 PARADISE LANE
City-St-Zip: DAYTONA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: MILHOLEN, EUGENIA M.,
Address: 1644 E PARADISE LANE
City-St-Zip: DAYTONA BEACH, FL

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: OSCAR D ROBERTS

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date