

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 200084

FILED
Feb 26, 2011
Secretary of State

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

Current Principal Place of Business:

321 S BAY ST
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

321 S BAY ST POB 2088
BUNNELL, FL 32110

New Mailing Address:

1644 E PARADISE LN
DAYTONA BEACH, FL 32119

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBERTS, OSCAR D.
Address: 7201 CR 305
City-St-Zip: BUNNELL, FL 32110

Title: VD
Name: ROBERTS, ROSELLEN C.
Address: 7201 CR 305
City-St-Zip: BUNNELL, FL 32110

Title: STD
Name: MILHOLEN, EUGENIA M.
Address: 1644 E PARADISE LANE
City-St-Zip: DAYTONA BEACH, FL 32119

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: OSCAR D ROBERTS

PD

02/26/2011

Electronic Signature of Signing Officer or Director

Date