

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 572733

FILED
Aug 31, 2009
Secretary of State

Entity Name: ALCO ROOFING COMPANY

Current Principal Place of Business:

7170 S.W. 42 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7170 S.W. 42 STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-1914208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, DONALD
2000 TOWERSIDE TERRACE
UNIT 18C
MIAMI, FL 33183 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: P () Delete
Name: ESCOBAR, ROBERTO
Address: 14352 S.W. 24TH ST.
City-St-Zip: MIAMI, FL 33175

Title: ST () Delete
Name: ALFONSO, MANUEL
Address: 8330 S W 11TH TERRACE
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: GARCIA, HECTOR M
Address: 8330 S W 11TH TERRACE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESCOBAR, ROBERTO
Address: 7170 SW 42 STREET
City-St-Zip: MIAMI, FL 33155

Title: ST (X) Change () Addition
Name: ALFONSO, MANUEL
Address: 7170 SW 42 STREET
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: GARCIA, HECTOR M
Address: 7170 SW 42 STREET
City-St-Zip: MIAMI, FL 33155

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: ROBERTO ESCOBAR

PRE

08/31/2009

Electronic Signature of Signing Officer or Director

Date