

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690950

FILED  
Jan 29, 2008  
Secretary of State

Entity Name: AMERICAN ROOFING CONTRACTORS, INC.

## Current Principal Place of Business:

114 S. EAST COAST ST.  
LAKE WORTH, FL 33460

## New Principal Place of Business:

114 S. EAST COAST ST. S.  
LAKE WORTH, FL 33460

## Current Mailing Address:

114 EAST COAST STREET S.  
LAKE WORTH, FL 33460 US

## New Mailing Address:

FEI Number: 59-2124905      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUARLES, FRANK J JR  
114 EAST COAST STREET  
LAKE WORTH, FL 33460 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: QUARLES, FRANK J., J, R  
Address: 6515 RIPARIAN RD  
City-St-Zip: LANTANA, FL

Title: ST ( ) Delete  
Name: QUARLES, KATHY,  
Address: 6515 RIPARIAN ROAD  
City-St-Zip: LANTANA, FL

Title: VP ( ) Delete  
Name: HURLEY, HOOVER H.,  
Address: 2910 FRENCH AVE.  
City-St-Zip: LAKE WORTH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: FRANK J. QUARLES JR.

PD

01/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date