2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690950

FILED Feb 23, 2010 Secretary of State

Entity Name: AMERICAN ROOFING CONTRACTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUARLES, FRANK J JR 114 EAST COAST STREET LAKE WORTH, FL 33460 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: QUARLES, FRANK J., JR Address: 6515 RIPARIAN RD City-St-Zip: LANTANA, FL

Title: S1

Name: QUARLES, KATHY
Address: 6515 RIPARIAN ROAD

City-St-Zip: LANTANA, FL

Title: VP

Name: HURLEY, HOOVER H. Address: 2910 FRENCH AVE. City-St-Zip: LAKE WORTH, FL

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: FRANK J. QUARLES JR.

02/23/2010

PD