

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690950

FILED
Mar 15, 2011
Secretary of State

Entity Name: AMERICAN ROOFING CONTRACTORS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

114 EAST COAST ST. S.
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:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: QUARLES, FRANK J., JR
Address: 6515 RIPARIAN RD
City-St-Zip: LANTANA, FL 33462

Title: ST
Name: QUARLES, KATHY
Address: 6515 RIPARIAN ROAD
City-St-Zip: LANTANA, FL 33462

Title: VP
Name: HURLEY, HOOVER H.
Address: 2910 FRENCH AVE.
City-St-Zip: LAKE WORTH, FL 33461

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

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date