

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842462

FILED
Jan 24, 2005
Secretary of State

Entity Name: SUMMERS ROOFING COMPANY, INC.

Current Principal Place of Business:

3302 WEST HOSPITAL AVENUE
P.O. BOX 81186
CHAMBLEE, GA 30366 US

New Principal Place of Business:

135 MAULDIN DRIVE
ALPHARETTA, GA 30004 US

Current Mailing Address:

P. O. BOX 81186
CHAMBLEE, GA 30366 US

New Mailing Address:

135 MAULDIN DRIVE
ALPHARETTA, GA 30004 US

FEI Number: 58-1267930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, MEG
2023 COMPANERO AVENUE
ORLANDO, FL 32804 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: PTD () Delete
Name: SUMMERS, KENT W,
Address: 9875 TERRACE LAKE POINTE
City-St-Zip: ROSWELL, GA

Title: VP () Delete
Name: BICK, KELLEY S
Address: 2140 BARRETT DRIVE
City-St-Zip: CUMMING, GA

Title: S () Delete
Name: SUMMERS, ELAINE H
Address: 9875 TERRACE LAKE POINTE
City-St-Zip: ROSWELL, GA

Title: PRES () Delete
Name: SUMMERS, ELAINE H
Address: 9885 TERRACE LAKE POINTE
City-St-Zip: ROSWELL, GA 30076

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:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELAINE H. SUMMERS

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

_____ Date