

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007584

Entity Name: AR CONSTRUCTION ROOFING, INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

7061 GRAND NATIONAL DR.
SUITE #115
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7061 GRAND NATIONAL DR.
SUITE #115
ORLANDO, FL 32819

New Mailing Address:

116 HIDDEN CREEK RD.
CRESSON, TX 76035

FEI Number: 41-1927650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDINGTON, RANDY K.
8070 PRESIDENTS DR.
ORLANDO, FL 32809 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ADDINGTON, RANDY K.
Address: 1007 SPRING MILL DR.
City-St-Zip: WINTER GARDEN, FL 34787

Title: S () Delete
Name: ADDINGTON, SHEILA M.
Address: 1007 SPRING MILL DR.
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RANDY K. ADDINGTON

CP

05/09/2007

Electronic Signature of Signing Officer or Director

Date