

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002015

FILED
May 03, 2010
Secretary of State

Entity Name: VANGUARD ROOFING SYSTEMS, INCORPORATED

Current Principal Place of Business:

490 SUN VALLEY DRIVE, SUITE 103
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

490 SUN VALLEY DRIVE, SUITE 103
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 26-2766187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAWN R
3419 GALT OCEAN DRIVE, SUITE A
FT. LAUDERDALE, FL 33308 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: P
Name: PAWLAK, ALMA
Address: 490 SUN VALLEY DRIVE, SUITE 103
City-St-Zip: ROSWELL, GA 30076

Title: T
Name: MONIE, WILLIAM
Address: 490 SUN VALLEY DRIVE, SUITE 103
City-St-Zip: ROSWELL, GA 30076

Title: GM
Name: MENDEZ, FELIX
Address: 490 SUN VALLEY DRIVE, SUITE 103
City-St-Zip: ROSWELL, GA 30076

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: ALMA PAWLAK

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date