

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01560

FILED
Apr 26, 2011
Secretary of State

Entity Name: A & B ROOFING COMPANY, INC.

Current Principal Place of Business:

2772 SOUTH BEARDALL AVE.
SANFORD, FL 32773

New Principal Place of Business:

2772 SOUTH BEARDALL AVE.
SANFORD, FL 32773 W

Current Mailing Address:

2772 SOUTH BEARDALL AVE.
SANFORD, FL 32773

New Mailing Address:

FEI Number: 59-2216184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JAMES
2772 SOUTH BEARDALL AVE.
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

ANDERSON, JAMES W SR
2772 SOUTH BEARDALL AVE.
SANFORD, FL 32773 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANDERSON, JAMES W SR.
Address: 2772 SOUTH BEARDALL AVE.
City-St-Zip: SANFORD, FL 32773

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: JAMES W. ANDERSON

Electronic Signature of Signing Officer or Director

PRES

04/26/2011

Date