

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65116

FILED
Feb 15, 2011
Secretary of State

Entity Name: ADVANCED ROOFING, INC.

Current Principal Place of Business:

1950 NW 22 STREET
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1950 NW 22 STREET
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

1950 NW 22 STREET
FORT LAUDERDALE, FL 33311

New Mailing Address:

1950 NW 22 STREET
FORT LAUDERDALE, FL 33311 US

FEI Number: 59-2360591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MICHAEL J
2100 NW 21 AVENUE
FORT LAUDERDALE, FL 33311 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: PDST
Name: KORNAHRENS, ROBERT
Address: 1950 NW 22 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: V
Name: KORNAHRENS, DEBORAH
Address: 1950 NW 22 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: V
Name: STOKES, DANIEL
Address: 1950 NW 22 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: V
Name: KORNAHRENS, KEVIN
Address: 1950 NW 22 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: V
Name: HANZL, THOMAS
Address: 110 CUMBERLAND PARK DRIVE, #205, 206
City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title: V
Name: FELIX, CHRISTOPHER
Address: 3551 WEST FIRST STREET
City-St-Zip: SANFORD, FL 32771 US

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: ROBERT P KORNAHRENS

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date