

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93960

Entity Name: A-1 ROOF TRUSSES LTD., COMPANY

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

3500 FAIRLANE FARMS RD
SUITE 4
WELLINGTON, FL 33414

Current Mailing Address:

3500 FAIRLANE FARMS RD
SUITE 4
WELLINGTON, FL 33414

New Principal Place of Business:

11924 FOREST HILL BLVD
SUITE 22-204
WELLINGTON, FL 33414

New Mailing Address:

11924 FOREST HILL BLVD
SUITE 22-204
WELLINGTON, FL 33414

FEI Number: 59-2412665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, JOHN R
3500 FAIRLANE FARMS RD
SUITE 4
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HERRING, JOHN R
11924 FOREST HILL BLVD
SUITE 22-204
WELLINGTON, FL 33414 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:

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRING, JOHN R
Address: 3500 FAIRLANE FARMS RD, SUITE 4
City-St-Zip: WELLINGTON, FL 33414

Title: ST (X) Delete
Name: WEIKERT, PHILIP G
Address: 3500 FAIRLANE FARMS RD, SUITE 4
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRING, JOHN R
Address: 11924 FOREST HILL BLVD, STE 22-204
City-St-Zip: WELLINGTON, FL 33414

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 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: JOHN R. HERRING

PD

01/17/2007

Electronic Signature of Signing Officer or Director

Date