

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G93960

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

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

4451 ST. LUCIE BLVD
FORT PIERCE, FL 34946 90

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: VP () Delete
Name: TITEL, PAUL P
Address: 4451 ST. LUCIE BLVD
City-St-Zip: FORT PIERCE, FL 34946 90

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TITEL, PAUL P
Address: 4451 ST. LUCIE BLVD
City-St-Zip: FORT PIERCE, FL 34946

Title: VP () Change (X) Addition
Name: LAMB, ROBERT G
Address: 4451 ST. LUCIE BLVD
City-St-Zip: FORT PIERCE, FL 34946

Title: VP () Change (X) Addition
Name: BUCHANAN, TOBIAS
Address: 4451 ST. LUCIE BLVD
City-St-Zip: FORT PIERCE, FL 34946

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: PAUL P. TITEL

VP

04/03/2009

Electronic Signature of Signing Officer or Director

Date