

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31291

Entity Name: BAY AREA ROOFING, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

11327 43RD. STREET NORTH
CLEARWATER, FL 346224923

New Principal Place of Business:

Current Mailing Address:

11327 43RD. STREET NORTH
CLEARWATER, FL 346224923

New Mailing Address:

FEI Number: 59-2484248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLBRITTEN, JAMES K
11327 43RD ST. N.
CLEARWATER, FL 34622 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: T
Name: FABRIZI, RICHARD J SR
Address: 11327 43RD ST N
City-St-Zip: CLEARWATER, FL 33762

Title: P
Name: DISALVATORE, JOSEPH P
Address: 11327 43RD ST N
City-St-Zip: CLEARWATER, FL 33762

Title: V
Name: MARCIANO, FRANKLIN A
Address: 11327 43RD ST N
City-St-Zip: CLEARWATER, FL 33762

Title: S
Name: ALLBRITTEN, JAMES K
Address: 4261 112TH TERRACE N
City-St-Zip: CLEARWATER, FL 33762

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 K ALLBRITTEN

S

02/29/2012

Electronic Signature of Signing Officer or Director

_____ Date