

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11065

FILED
Apr 11, 2012
Secretary of State

Entity Name: A-A-A SCHWARTZ ROOFING, INC.

Current Principal Place of Business:

20037 KENILWORTH BLVD
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

1369 KENSINGTON ST.
PORT CHARLOTTE, FL 33952

New Mailing Address:

21475 SHELDON AVE
PORT CHARLOTTE, FL 33952

FEI Number: 59-2699786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, DONALD M.
1369 KENSINGTON ST
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

SCHWARTZ, DONALD M.
21475 SHELDON AVE
PORT CHARLOTTE, FL 33952 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: DONALD M SCHWARTZ

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHWARTZ, DONALD M.
Address: 1369 KENSINGTON ST
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VD
Name: SCHWARTZ, SANDRA L.
Address: 21475 SHELDON AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: STD
Name: SCHWARTZ, GEORGE M., SR.
Address: 1369 KENSINGTON ST
City-St-Zip: PORT CHARLOTTE, FL 33952

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: SANDRA L SCHWARTZ

VD

04/11/2012

Electronic Signature of Signing Officer or Director

Date