

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18276

FILED
Mar 15, 2011
Secretary of State

Entity Name: ALLIED ROOFING, INC.

Current Principal Place of Business:

4105 W CAYUGA STREET
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15238
TAMPA, FL 33684 US

New Mailing Address:

FEI Number: 59-2690416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, DAVID A
TOWNSEND & BRANNON
608 WEST HORATIO ST
TAMPA, FL 336064104 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: VP
Name: MECKLEY, EUGENE R
Address: 4105 W CAYUCA ST
City-St-Zip: TAMPA, FL 33614

Title: D
Name: BRAUNER, RICHARD J
Address: 4105 W CAYUGA STREET
City-St-Zip: TAMPA, FL

Title: P,S
Name: SANTORO, JOHN M
Address: 4105 W CAYUGA ST
City-St-Zip: TAMPA, FL 33614

Title: D
Name: LILLY, JEFFREY R
Address: 4105 W CAYUGA ST
City-St-Zip: TAMPA, FL 33614

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: JOHN M. SANTORO

PRES

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date