

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92004

FILED
Jan 17, 2008
Secretary of State

Entity Name: AWS ROOFING SERVICES, INC.

Current Principal Place of Business:

875 W. PARK AVE.
EDGEWATER, FL 32132 US

New Principal Place of Business:

Current Mailing Address:

875 W. PARK AVE.
EDGEWATER, FL 32132 US

New Mailing Address:

FEI Number: 59-2871344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SHARI D
3512 OMNI CIR.
EDGEWATER, FL 32141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, GEORGE JR,
Address: 3512 OMNI CIRCLE
City-St-Zip: EDGEWATER, FL

Title: VP () Delete
Name: POWERS, CLARENCE R
Address: 2291 S GLENCOE RD
City-St-Zip: NEW SMYRNA BEACH, FL

Title: S () Delete
Name: POWERS, MARVIN
Address: 213 GLENCOE RD
City-St-Zip: NEW SMYRNA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GEORGE SMITH JR

PD

01/17/2008

Electronic Signature of Signing Officer or Director

Date