

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09995

FILED
Jan 19, 2011
Secretary of State

Entity Name: ATLANTIC ROOFING SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

9420 LAZY LANE, SUITE E-13
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

C/O PAUL MARIO TANCRETI SR.
P.O. BOX 270212
TAMPA, FL 336880212 US

New Mailing Address:

FEI Number: 59-2965978 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TANCRETI, PAUL M SR
5851 CACHETTE DE RIVIERE CT
NEW PORT RICHEY, FL 34655 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: D
Name: TANCRETI, PAUL MARIO SR
Address: 5851 CACHETTE DE RIVIERE CT
City-St-Zip: NEW PORT RICHEY, FL 34655

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: PAUL M. TANCRETI

PRES

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date