

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056267

FILED
Apr 21, 2011
Secretary of State

Entity Name: ALL CORE ROOFING AND RESTORATION, LLC

Current Principal Place of Business:

13261 MCGREGOR BLVD
FT. MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

1058 FIRETREE AVE.
BALDWIN, KS 66006 US

New Mailing Address:

1058 FIRETREE AVE.
BALDWIN,, KS 66006

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLMSTEAD, JOHN
Address: 13261 MCGREGOR BLVD
City-St-Zip: FT. MYERS, FL 33919 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN D. OLMSTEAD

CEO

04/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date