

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L26317

FILED
Nov 03, 2006
Secretary of State**Entity Name:** ALL DAY ROOFING & WATERPROOFING INCORPORATED**Current Principal Place of Business:**1121 SE 12TH PLACE
A
CAPE CORAL, FL 33990**New Principal Place of Business:****Current Mailing Address:**1121 SE 12TH PLACE
A
CAPE CORAL, FL 33990**New Mailing Address:****FEI Number:** 65-0162941**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAY, VANCE L
400 SW 7TH TERR
CAPE CORAL, FL 33991 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:** P/T () Delete
Name: GAFFORD, JEFFERY T
Address: 1121 SE 12TH PLACE, SUITE A
City-St-Zip: CAPE CORAL, FL 33990**Title:** VP/S (X) Delete
Name: GAFFORD, TOMMIE L
Address: 1121 SE 12TH PLACE, SUITE A
City-St-Zip: CAPE CORAL, FL 33990**Title:** LH () Delete
Name: DAY, VANCE L
Address: 400 SW 7TH TER
City-St-Zip: CAPE CORAL, FL 33991**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 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: JEFFREY T. GAFFORD

PRES

11/03/2006

Electronic Signature of Signing Officer or Director_____
Date