

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 03, 2006 8:00 am
Secretary of State

03-03-2006 90122 025 ***150.00

DOCUMENT # P00000058635

1. Entity Name

ALL-FLORIDA ROOFING OF BROWARD, INC.



Principal Place of Business

Mailing Address

~~4149 WIMBLEDON DRIVE~~
~~# 124~~
~~HOLLYWOOD FL 33026~~

~~4149 WIMBLEDON DRIVE~~
~~# 124~~
~~HOLLYWOOD FL 33026~~



2. Principal Place of Business

3. Mailing Address

6631 SW 26TH CT
Suite, Apt. #, etc.

6631 SW 26TH COURT
Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/05)

City & State

City & State

MIRAMAR, FL

MIRAMAR, FL

4. FEI Number

65-0676077

Applied For

Not Applicable

Zip

Country

Zip

Country

33023 Broward

33023 Broward

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MASIERO, MARK

~~4149 WIMBLEDON DRIVE, # 124~~
~~COOPER CITY FL 33026~~

Name

Street Address (P.O. Box Number is Not Acceptable)

6631 SW 26TH COURT

City

MIRAMAR

FL

Zip Code

33023

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Mark Masiero pres.

2-14-06

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME MASIERO, MARK
STREET ADDRESS ~~4149 WIMBLEDON DRIVE, # 124~~
CITY-ST-ZIP ~~COOPER CITY FL 33026~~

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS *6631 SW 26TH COURT*
CITY-ST-ZIP *MIRAMAR, FL 33023*

TITLE ☐ Delete
NAME VP
STREET ADDRESS TAYLOR, DAVID C
CITY-ST-ZIP 4149 WIMBLEDON DRIVE, # 124
COOPER CITY FL 33026

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME ST
STREET ADDRESS MASIERO, LINDA
CITY-ST-ZIP ~~4149 WIMBLEDON DRIVE, # 124~~
~~COOPER CITY FL 33026~~

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS *6631 SW 26TH COURT*
CITY-ST-ZIP *MIRAMAR, FL 33023*

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark Masiero pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-14-06 (954)981-1278

Date

Daytime Phone #