

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071608

FILED
Feb 21, 2007
Secretary of State

Entity Name: ALL SEASONS ROOFING OF SAINT AUGUSTINE, INC.

Current Principal Place of Business:

5016 AVENUE D
SAINT AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

5016 AVENUE D
SAINT AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 59-3663318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC.
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

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: DEVIN NEWMAN- ASSISTANT SECRETARY

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HURLEY, MATTHEW J
Address: 5016 AVENUE D
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: STD () Delete
Name: HURLEY, RENA W
Address: 5016 AVENUE D
City-St-Zip: SAINT AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MATTHEW J HURLEY

PD

02/21/2007

Electronic Signature of Signing Officer or Director

Date