

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: ALL AMERICAN ROOFING NORTH, INC.

Current Principal Place of Business:

15 S DOLLINS AVENUE
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

15 S DOLLINS AVENUE
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 65-1035703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, SUSAN
944 W. PROSPECT ROAD
FORT LAUDERDALE, FL 33309 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: PRES
Name: MANNING, JOSEPH
Address: 944 W. PROSPECT ROAD
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VP
Name: MANNING, CHRISTOPHER
Address: 9501 JAGGED CREEK COURT
City-St-Zip: DELRAY BEACH, FL 33446 US

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: CHRISTOPHER MANNING

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date