

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105442

Entity Name: ALWAYS ROOFING, INC.

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

4159 WILKINSON DR.
LAKE WORTH, FL 33461

New Principal Place of Business:

6970 WALLIS RD.
SUITE 1D
WEST PALM BEACH, FL 33413

Current Mailing Address:

4159 WILKINSON DR.
LAKE WORTH, FL 33461

New Mailing Address:

26 SWALLOW DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 65-1066193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLOMON, LORRAINE
4159 WILKINSON DRIVE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

MOHAMMED, ROGER I
6970 WALLIS RD.
SUITE 1D
WEST PALM BEACH, FL 33413 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: ROGER I. MOHAMMED

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P
Name: MOHAMMED, ROGER I
Address: 26 SWALLOW DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V
Name: SMALLMAN, ERNEST J
Address: 623 S ROAD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: ST
Name: MOHAMMED, ROGER I
Address: 26 SWALLOW DRIVE
City-St-Zip: WEST PALM BEACH, FL 33436

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: ROGER I. MOHAMMED

P

03/17/2010

Electronic Signature of Signing Officer or Director

Date