

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 18, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # P01000041087**

1. Entity Name  
ALLISON ROOFING SYSTEMS, INC.



Principal Place of Business  
1653 WHITE PLAINS TERRACE N  
FT MYERS, FL 33903

Mailing Address  
1653 WHITE PLAINS TERRACE N  
FT MYERS, FL 33903



05102005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
65-1100684

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

ALLISON, JOHN L  
1653 WHITE PLAINS TERRACE N  
FT MYERS, FL 33903

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_

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  
Due by September 7, 2005**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

**10. OFFICERS AND DIRECTORS**

TITLE PTD  
NAME ALLISON, JOHN L  
STREET ADDRESS 1653 WHITE PLAINS TERRACE N  
CITY-ST-ZIP FT MYERS, FL 33903

TITLE VD  
NAME ALLISON, JOHN L II  
STREET ADDRESS 1653 WHITE PLAINS TERRACE N  
CITY-ST-ZIP FT MYERS, FL 33903

TITLE SD  
NAME BEARD, CHARLES A  
STREET ADDRESS 3330 EDISON AVE  
CITY-ST-ZIP NORTH FT MYERS, FL 33901

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/05

Date

(239) 997-7703

Daytime Phone #