2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2010
Secretary of State

DOCUMENT# P01000087241

Entity Name: ALDRED ROOFING INC.

Current Principal Place of Business:

1786 NW 38 AVE
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

1786 NW 38 AVE
LAUDERHILL, FL 33311

New Mailing Address:

FEI Number: 65-1151565 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALDRED, CLAYTON
1786 NW 38 AVE
LAUDERHILL, FL 33311 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: ALDRED, PAUL A
Address: 1786 NW 38 AVE
City-St-Zip: LAUDERHILL, FL 33311

Title: D
Name: ALDRED, CLAYTON
Address: 1786 NW 38 AVE
City-St-Zip: LAUDERHILL, FL 33311

Title: D
Name: ALDRED, JONATHAN
Address: 1786 NW 38 AVE
City-St-Zip: LAUDERHILL, FL 33311

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: CLAYTON ALDRED D 05/03/2010

Electronic Signature of Signing Officer or Director Date