

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091283

FILED
Apr 29, 2011
Secretary of State

Entity Name: ALL AMERICAN ROOFING OF THE TREASURE COAST, INC.

Current Principal Place of Business:

3006 SE WAALER ST
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3006 SE WAALER ST
STUART, FL 34997

New Mailing Address:

FEI Number: 65-1140176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, WILLIAM C
3501 SW CORPORATE PKWY
PALM CITY, FL 34990 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: P
Name: VASQUEZ, JESUS JR
Address: 989 SW HUNT CLUB CIRCLE
City-St-Zip: PALM WAY, FL 34990

Title: T
Name: HIGGINS, CHRISTOPHER A
Address: 5636 SE MATOUSEK ST
City-St-Zip: STUART, FL 34997

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 A. HIGGINS

TR

04/29/2011

Electronic Signature of Signing Officer or Director

Date