

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097462

Entity Name: ALUMA-TILE ROOFERS, INC.

FILED
Jun 22, 2010
Secretary of State

Current Principal Place of Business:

333 FAULKENBURG RD., SUITE A-130
TAMPA, FL 33619

New Principal Place of Business:

333 FAULKENBURG RD., SUITE A-127
TAMPA, FL 33619

Current Mailing Address:

333 FALKENBURG RD N
A-130
TAMPA, FL 33619

New Mailing Address:

333 FALKENBURG RD N
A-127
TAMPA, FL 33619

FEI Number: 94-3408892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGARR, CHRIS
333 FAULKENBURG RD., SUITE A-130
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

MCGARR, CHRIS
333 FAULKENBURG RD., SUITE A-127
TAMPA, FL 33619 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:

Electronic Signature of Registered Agent

06/22/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGARR, CHRIS
Address: 333 FAULKENBURG RD SUITE A127
City-St-Zip: TAMPA, FL 33619

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: CHRIS MCGARR

PRES

06/22/2010

Electronic Signature of Signing Officer or Director

Date