

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111538

Entity Name: ALFREY ROOFING, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2015 AURORA ROAD
B
MELBOURNE, FL 32935

New Principal Place of Business:

2015 AURORA ROAD
A
MELBOURNE, FL 32935

Current Mailing Address:

2015 AURORA ROAD
B
MELBOURNE, FL 32935

New Mailing Address:

2015 AURORA ROAD
A
MELBOURNE, FL 32935

FEI Number: 27-0000200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFREY, PAUL S
2015 AURORA ROAD #B
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ALFREY, PAUL S
2015 AURORA ROAD #A
MELBOURNE, FL 32935 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: PAUL S ALFREY

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALFREY, PAUL S
Address: 2015 AURORA ROAD #A
City-St-Zip: MELBOURNE, FL 32935

Title: D
Name: ALFREY, WALTER B
Address: 2015 AURORA ROAD #A
City-St-Zip: MELBOURNE, FL 32935

Title: D
Name: ALFREY, JESSE J
Address: 2015 AURORA ROAD #A
City-St-Zip: MELBOURNE, FL 32935

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: PAUL S ALFREY

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date