

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041704

Entity Name: A ROOFING SPECIALIST, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

4721 SW 51ST STREET
BAY 22
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4721 SW 51ST STREET
BAY 22
DAVIE, FL 33314

New Mailing Address:

FEI Number: 01-0698811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES MARRIOTT
C/O A ROOFING SPECIALIST INC
4721 SW 51ST STREET BAY 22
DAVIE, FL 33314 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BASS, JEFFREY
Address: 3101 SW 187TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: P () Delete
Name: MARRIOTT, JAMES
Address: 8710 NW 18 CT.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY BASS

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date