

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041704

FILED
Aug 03, 2012
Secretary of State

Entity Name: A ROOFING SPECIALIST, INC.

Current Principal Place of Business:

911 SOUTH 58TH STREET
UNIT A
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

911 SOUTH 58TH STREET
UNIT A
HOLLYWOOD, FL 33023

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
911 SOUTH 58TH STREET
HOLLYWOOD, FL 33023 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: VP
Name: BASS, JEFFREY
Address: 3101 SW 187TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

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

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: JAMES MARRIOTT

PRES

08/03/2012

Electronic Signature of Signing Officer or Director

Date