

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90422 021 ***150.00

DOCUMENT # P02000076279

1. Entity Name

AMERICAN ROOFING & GENERAL MAINTENANCE, INC.



Principal Place of Business

**633 LAND AVENUE
LONGWOOD FL 32750**

Mailing Address

**633 LAND AVENUE
LONGWOOD FL 32750**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

X 74-3055333

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**MACDONALD, MICHAEL J
633 LAND AVENUE
LONGWOOD FL 32750**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **MACDONALD, MICHAEL J**
STREET ADDRESS **633 LAND AVENUE**
CITY-ST-ZIP **LONGWOOD FL 32750**

TITLE **D, S** ☐ Delete
NAME **FRANK BORDONARO**
STREET ADDRESS **633 LAND AVE**
CITY-ST-ZIP **LONGWOOD, FL 32750**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D, P, T** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X MICHAEL J MACDONALD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/03

Date

407-339-7027

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

10081280
P02000076279

MINUTES OF THE ANNUAL MEETING OF SHAREHOLDERS
AND DIRECTORS OF

AMERICAN ROOFING & GENERAL MAINTENANCE, INC.

The annual meeting of the shareholders and directors of AMERICAN ROOFING & GENERAL MAINTENANCE, INC. was held at 1:00 P. M., on the 1st day of January, 2003, at the principal place of business of the corporation.

All shareholders and directors were present in person or by proxy at the meeting.

The president called the meeting to order and presided as chairman at the meeting.

The Secretary of the corporation served as the secretary of the meeting.

The Secretary presented the minutes of the previous meeting of the corporation, held on the 14th day of August, 2002. The minutes were read and approved.

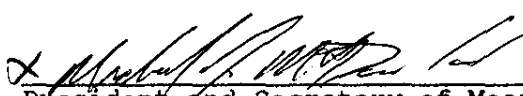
The chairman read a report of the business of the corporation during the previous period, including a statement of the financial condition of the corporation. Upon motion duly made and seconded, the report was unanimously approved.

The existing directors and officers were nominated as directors and officers of the corporation to serve from the date of election until the next annual meeting of the shareholders, or, if no such meeting shall be held or said meeting shall be delayed, until their respective successors shall be elected and qualify. No further nominations were made. The shareholders then unanimously re-elected the existing directors and officers. The directors and officers are as follows:

Michael J MacDonald- DIRECTOR, PRESIDENT, TREASURER
Frank Bordonaro - DIRECTOR, SECRETARY

No other business coming before the meeting, it was, upon motion duly made, seconded, and unanimously approved, and adjourned.

(Seal)


President and Secretary of Meeting
MICHAEL J. MACDONALD

Date: January 1, 2003

