

PO 3000105007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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07 JAN 25 AM 11:31
SECRETARY OF STATE
CORPORATE
TALLAHASSEE, FLORIDA

FILED

U-Records JAN 26 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 16, 2007

ALTON C. BEVIS
CERTIFIED ROOFING, INC.
944 CARLTON AVE
LAKE WALES, FL 33853

SUBJECT: CERTIFIED ROOFING, INC.
Ref. Number: P03000105007

We have received your document for CERTIFIED ROOFING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records reflect the registered agent for the above corporation as Carrie A Thompson. See attached computer print out.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 807A00003264

RECEIVED
JAN 25 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Certified Roofing Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 3000105007

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alton C. Bevis
(Name of Person)

Certified Roofing Inc.
(Name of Firm/Company)

944 Carlton Ave.
(Address)

Lake Wales Fl. 33853
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff Maxson at (407) 701-6008
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

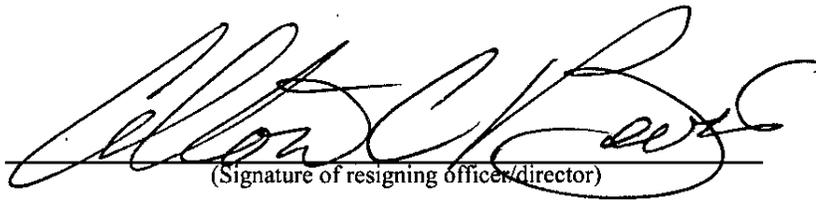
**FILED
07 JAN 25 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Alton C. Davis, hereby resign as VP, Treas & Sec
(Title)

of Certified Roofing Inc.
(Name of Corporation)

PO3000105007, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314