2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105714

Entity Name: ALAN'S ROOFING & CONSTRUCTION, INC.

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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POB 189

20 CIRCLEWOOD DRIVE NOKOMIS, FL 34274 US VENICE, FL 34293

Current Mailing Address: New Mailing Address:

POB 189

NOKOMIS, FL 34274 US

FEI Number: 27-0068055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROW, SCOTT A CROW, SCOTT A 1420 MACINTOSH BLVD. 20 CIRCLEWOOD DRIVE NOKOMIS, FL 34275 VENICE, FL 34293

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: 01/15/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CROW, SCOTT A CROW, SCOTT A CEO Name: Name: 1420 MACINTOSH BLVD. 20 CIRCLEWOOD DRIVE Address: Address: City-St-Zip:

NOKOMIS, FL 34275 City-St-Zip: VENICE, FL 34293

Title: (X) Delete Title: () Change () Addition Name: NYDAM, STEVE R Name: 1123 HOOVER ST Address: Address: NOKOMIS, FL 34275 City-St-Zip: 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: SCOTT A. CROW CEO 01/15/2009