

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119880

FILED
May 20, 2011
Secretary of State

Entity Name: ALLBRITTON ROOFING & CONSTRUCTION INC.

Current Principal Place of Business:

1512 CAPITAL CIRCLE S.E.
#5
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1215 CAPITAL CIRCLE S.E.
#5
TALLAHASSEE, FL 32301

New Mailing Address:

1512 CAPITAL CIRCLE S.E.
#5
TALLAHASSEE, FL 32301

FEI Number: 90-0246679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, CYNTHIA D
11405 BRIGHT STAR CIRCLE
TALLAHASSEE, FL 32305 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: V
Name: ROBERTS, CYNTHIA D
Address: 11405 BRIGHT STAR CIRCLE
City-St-Zip: TALLAHASSEE, FL 32305

Title: P
Name: POOLE, CARRIE J
Address: 181 FALLWOOD LANE
City-St-Zip: CRAWFORDVILLE, FL 32327

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: CYNTHIA D. ROBERTS

V

05/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date