

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133208

FILED
Aug 02, 2004
Secretary of State

Entity Name: A. LARSSON & SONS ROOFING, INC.

Current Principal Place of Business:

202 SWEETWATER CLUB BOULEVARD
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

202 SWEETWATER CLUB BOULEVARD
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-0589078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLEHARDT, JOHN C
1524 E. LIVINGSTON ST.
ORLANDO, FL 32803 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARSSON, GEORGE
Address: 202 SWEETWATER CLUB BLVD.
City-St-Zip: LONGWOOD, FL 32779

Title: ST () Delete
Name: LARSSON, BRIAN
Address: 237 LOCK LOW DR.
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GEORGE LARSSON

P

08/02/2004

Electronic Signature of Signing Officer or Director

Date