

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000137310

Entity Name: ANDY GARBIN ROOFING, INC.

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

374 LOBELIA ROAD
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

374 LOBELIA ROAD
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-0433147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E
77 ALMERIA STREET
ST. AUGUSTINE, FL 32084 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: PVST () Delete
Name: GARBIN, ANDREW
Address: 374 LOBELIA ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D () Delete
Name: GARBIN, ANDREW
Address: 374 LOBELIA ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: EVANS-HUFF, LOMA
Address: 2175 IVEY LANE
City-St-Zip: MALABAR, FL 32950

Title: VP () Change (X) Addition
Name: LONGENECKER, JOHN A
Address: 230 1ST AVENUE
City-St-Zip: DOWNINGTOWN, PA 19335

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW GARBIN

PRES

05/11/2006

Electronic Signature of Signing Officer or Director

Date