

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139886

Entity Name: ABOVE ALL ROOFING, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

10055 S. YACHT CLUB DR.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

10055 S. YACHT CLUB DR.
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 61-1460596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEE, KRYSTYNA
10055 S. YACHT CLUB DR.
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

LOSKOT, JOLANTA
10055 S. YACHT CLUB DR.
TREASURE ISLAND, FL 33706 US

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: JOLANTA LOSKOT

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARDEE, OLLIE
Address: 10055 S. YACHT CLUB DR.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VD
Name: LOSKOT, JACEK
Address: 8422 66TH WAY N
City-St-Zip: PINELLAS PARK, FL 33781

Title: SD
Name: LOSKOT, JOLANTA
Address: 8422 66TH WAY N
City-St-Zip: PINELLAS PARK, FL 33781

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: JOLANTA LOSKOT

S

04/22/2011

Electronic Signature of Signing Officer or Director

Date