

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027335

FILED
Jan 19, 2012
Secretary of State

Entity Name: ABSOLUTE METAL ROOFING, INC.

Current Principal Place of Business:

1972 WHITFIELD PRK AVE
SARASOTA, FL 34243

New Principal Place of Business:

1972 WHITFIELD PRK AVE
SARASOTA, FL 34243 UN

Current Mailing Address:

4218 63RD TERRACE EAST
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 20-0735357 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DESJARDINS, DALE E JR.
1220 OGDEN ROAD
VENICE, FL 34285 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: PSTD
Name: DESJARDINS, DALE E JR.
Address: 1220 OGDEN ROAD
City-St-Zip: VENICE, FL 34285

Title: VP
Name: YODER, RICHARD
Address: 4218 63RD TERR E
City-St-Zip: SARASOTA, FL 34243

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: RICHARD L YODER

VP

01/19/2012

Electronic Signature of Signing Officer or Director

Date