

P04000096918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2011

MARINELLO & KOTZEN, P.A.
ATTN: YADY SAMUELL
14361 COMMERCE WAY, STE 304
MIAMI LAKES, FL 33016

SUBJECT: ~~ACADEMY ROOFING & SHEET METAL CO.~~
Ref. Number: ~~FO1000005637~~

We have received your document for ACADEMY ROOFING & SHEET METAL CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As per our telephone conversation on 4/11/11, the form you submitted is for the wrong corporation, we are attaching a blank form, please complete with correct information and resubmit for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 311A00007725

RECEIVED
11 APR 20 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2011

HENRY E. MARINELLO, ESQ.
MARINELLO & KOTZEN, P.A.
14361 COMMERCE WAY, STE 304
MIAMI LAKES, FL 33016

SUBJECT: ~~ACADEMY ROOFING & SHEET METAL CO.~~
Ref. Number: ~~P01000005637~~

We have received your document for ACADEMY ROOFING & SHEET METAL CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

This is an Iowa corporation. Please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 311A00007725

RECEIVED

11 APR -8 PM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Academy Roofing and Sheet Metal of Florida, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000096918

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Henry E. Marinello, Esq.

Name of Contact Person

Marinello & Kotzen, P.A.

Firm/Company

14361 Commerce Way, Suite 304

Address

Miami Lakes, Florida 33016

City/State and Zip Code

hmarinello@makslaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Henry E. Marinello

Name of Contact Person

at (305) 821-5554
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Academy Roofing and Sheet Metal of Florida, Inc.

2. The principal office address: 1501 NW 12th Avenue, Pompano Beach, Florida 33069

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/25/2004 Document number: P04000096918

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Mary Sue McDermott

2870 NE 9th Street

Pompano Beach, Florida 33062

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Henry E. Marinello, Esq. c/o Marinello & Kotzen, P.A.

14361 Commerce Way, Suite 304

P.O. Box NOT acceptable

Miami Lakes, Florida 33016

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11 APR 20 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

John McDermott

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

04/08/11

Date

If signing on behalf of an entity:

Henry E. Marinello

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314