

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138796

Entity Name: ALLARD ROOFING, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

13750 TREELINE AVE. SOUTH STE. #7
FT. MYERS, FL 33913

New Principal Place of Business:

300 LEONARD BLVD
UNIT # 11
LEHIGH ACRES, FL 33971

Current Mailing Address:

13750 TREELINE AVE. SOUTH STE. #7
FT. MYERS, FL 33913

New Mailing Address:

300 LEONARD BLVD
STE # 11
LEHIGH ACRES, FL 33971

FEI Number: 20-1673136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLARD, KEVIN
13750 TREELINE AVE. SOUTH, STE. #7
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

ALLARD, KEVIN
300 LEONARD BLVD
STE # 11
LEHIGH ACRES, FL 33971 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: KEVIN ALALRD

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALLARD, KEVIN
Address: 13750 TREELINE AVE. SOUTH, STE. #7
City-St-Zip: FT. MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALLARD, KEVIN
Address: 300 LEONARD BLVD # 11
City-St-Zip: LEHIGH ACRES, FL 33971

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: KEVIN ALLARD

P

01/18/2007

Electronic Signature of Signing Officer or Director

Date