

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167468

FILED
Mar 23, 2011
Secretary of State

Entity Name: ALBRIGHT ROOFING & CONTRACTING, INC.

Current Principal Place of Business:

12753 60TH ST N.
CLEARWATER, FL 33760

New Principal Place of Business:

4479 122ND AVENUE, N.
UNIT A
CLEARWATER, FL 33762

Current Mailing Address:

12753 60TH ST N.
CLEARWATER, FL 33760

New Mailing Address:

4479 122ND AVENUE, N.
UNIT A
CLEARWATER, FL 33762

FEI Number: 20-2038824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, THOMAS M
12753 60TH STREET, N.
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

OWEN, THOMAS M
4479 122ND AVENUE, N.
CLEARWATER, FL 33762 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: THOMAS M. OWEN

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: OWEN, THOMAS M
Address: 9318 DEER CREEK DR
City-St-Zip: TAMPA, FL 33647

Title: T
Name: OWEN, SHERYL A
Address: 9318 DEER CREEK DR
City-St-Zip: TAMPA, FL 33647

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: THOMAS OWEN

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03/23/2011

Electronic Signature of Signing Officer or Director

Date