

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000167468

**FILED  
Apr 23, 2011  
Secretary of State**

**Entity Name:** ALBRIGHT ROOFING & CONTRACTING, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

PRES

04/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date