

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018846

FILED
Apr 21, 2008
Secretary of State

Entity Name: ALAN'S ROOFING & MATERIALS CORPORATION

Current Principal Place of Business:

7126 BARCLAY AVE
APT B
BROOKSVILLE, FL 34609

New Principal Place of Business:

13393 STAR RD
BROOKSVILLE, FL 34613

Current Mailing Address:

7126 BARCLAY AVE
APT B
BROOKSVILLE, FL 34609

New Mailing Address:

13393 STAR RD
BROOKSVILLE, FL 34613

FEI Number: 20-2277099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGLES, NOREEN
7126 BARCLAY AVE
APT B
BROOKSVILLE, FL 34609 US

Name and Address of New Registered Agent:

OGLES, NOREEN
13393 STAR RD
BROOKSVILLE, FL 34613 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OGLES, NOREEN
Address: 7126 BARCLAY AVE, APT B
City-St-Zip: BROOKSVILLE, FL 34609

Title: VP (X) Delete
Name: CHARBONEAU, TERRY
Address: 7126 BARCLAY AVE, APT B
City-St-Zip: BROOKSVILLE, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OGLES, NOREEN
Address: 13393 STAR RD
City-St-Zip: BROOKSVILLE, FL 34613

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NOREEN OGLES

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date