

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093465

FILED
Aug 26, 2008
Secretary of State

Entity Name: AMERICA'S ROOFING COMPANY INCORPORATED

Current Principal Place of Business:

52 RILEY RD # 343
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

52 RILEY RD # 343
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 20-3246367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

LEE, RICHARD D
52 RILEY RD
343
CELEBRATION, FL 34747 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: RICHARD D. LEE

08/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, RICHARD D
Address: 52 RILEY RD # 343
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP () Delete
Name: ANDERSON, CONAN L
Address: 401 SE 5TH AVE
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD D. LEE

P

08/26/2008

Electronic Signature of Signing Officer or Director

Date