

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000118925

Entity Name: AJR ROOFING INC

FILED
Apr 17, 2008
Secretary of State**Current Principal Place of Business:**4188 WESTROADS DR.
#124
RIVIERA BEACH, FL 33407 US**New Principal Place of Business:****Current Mailing Address:**9613 BEGONIA STREET
PALM BEACH GARDNES, FL 33410**New Mailing Address:**

FEI Number: 20-3314882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ALBRIGHT, SUZANNE M
9613 BEGONIA STREET
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**ALBRIGHT, FREDERICK H JR
9613 BEGONIA STREET
PALM BEACH GARDENS, FL 33410 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: FREDERICK H ALBRIGHT JR

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: ALBRIGHT, FREDERICK H JR
Address: 9613 BEGONIA STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410 USTitle: S () Delete
Name: ALBRIGHT, FREDERICK D
Address: 9613 BEGONIA STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: S (X) Change () Addition
Name: ALBRIGHT, FREDERICK H JR
Address: 9613 BEGONIA STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: FREDERICK H ALBRIGHT JR

PS

04/17/2008

Electronic Signature of Signing Officer or Director

Date