

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128500

FILED
Apr 24, 2009
Secretary of State

Entity Name: ALL FLORIDA WEATHERPROOFING & CONSTRUCTION INCORPORATED

Current Principal Place of Business:

13555 AUTOMOBILE BLVD.
SUITE 410
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

13555 AUTOMOBILE BLVD.
SUITE 410
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 75-3201272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RICHARD C JR ESQ
6337 GRAND BLVD
NEW PORT RICHEY, FL 34652 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REMMEL, JEFF
Address: 7243 SKYVIEW AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: D () Delete
Name: FULFORD, RICK
Address: 1670 N. BOWMAN TERRACE
City-St-Zip: HERNANDO, FL 34442 US

Title: D () Delete
Name: REMMEL, JASON V
Address: 2505 W. AZEELE STREET
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: FULFORD, TRAVIS A
Address: 1670 N. BOWMAN TERRACE
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: REMMEL, JASON V
Address: 2410 THERESA CIRCLE #10E
City-St-Zip: TAMPA, FL 33629

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: RICK FULFORD

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date