## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000128500

FILED Mar 28, 2012 Secretary of State

Entity Name: ALL FLORIDA WEATHERPROOFING & CONSTRUCTION INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

13555 AUTOMOBILE BLVD. 4231 112TH TERRACE N

SUITE 410 CLEARWATER, FL 33762 US CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

13555 AUTOMOBILE BLVD. 4231 112TH TERRACE N SUITE 410 CLEARWATER, FL 33762 US

SUITE 410 CLEARWATER, FL 33762 US CLEARWATER, FL 33762 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, GREG L ESQ. 4554 WINDMILL DRIVE INVERNESS, FL 34453 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: [

Name: REMMEL, JEFF

Address: 4231 112TH TERRACE N City-St-Zip: CLEARWATER, FL 33762 US

Title:

Name: FULFORD, RICK

Address: 1670 N. BOWMAN TERRACE City-St-Zip: HERNANDO, FL 34442 US

Title: D

 Name:
 REMMEL, JASON V

 Address:
 4231 112TH TERRACE N

 City-St-Zip:
 CLEARWATER, FL 33762

Title: [

 Name:
 FULFORD, TRAVIS A

 Address:
 4231 112TH TERRACE N

 City-St-Zip:
 CLEARWATER, FL 33762

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: RICK FULFORD D 03/28/2012