

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000031123

FILED
Aug 03, 2010
Secretary of State

Entity Name: APPLIED ROOFING CORP.

Current Principal Place of Business:

5858 EAGLE CAY CIRCLE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5858 EAGLE CAY CIRCLE
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 20-4416740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECCHIAROLI, FRANCES N
5858 EAGLE CAY CIRCLE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SECCHIAROLI, GEORGE III
5858 EAGLE CAY CIRCLE
COCONUT CREEK, FL 33073 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: GEORGE SECCHIAROLI III

08/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAGROOP, FRANCES
Address: 5858 EAGLE CAY CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073 US

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: FRANCES JAGROOP

P

08/03/2010

Electronic Signature of Signing Officer or Director

Date