

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032617

FILED
May 11, 2007
Secretary of State

Entity Name: A & A METAL ROOFING AND SUPPLY INC.

Current Principal Place of Business:

1515 RIDGEWOOD AVE
A
HOLLY HILL, FL 32117

New Principal Place of Business:

3400 N US 1
8
BUNNELL, FL 32110

Current Mailing Address:

1515 RIDGEWOOD AVE
A
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 20-4426384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUIDICE, JOE
1515 RIDGEWOOD AVE
A
HOLLY HILL, FL 32117 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

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 (X) Delete
Name: RAWLINS, JOHN
Address: P O BOX 1583
City-St-Zip: BUNNELL, FL 32110-583

Title: VP () Delete
Name: PIERCE, HERB
Address: 442 COUNTY RD 330
City-St-Zip: BUNNELL, FL 32110

Title: D () Delete
Name: PIERCE, DANICE
Address: 3400 NORTH US 1 #5
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: PIERCE, HERB
Address: 442 COUNTY RD 330
City-St-Zip: BUNNELL, FL 32110

Title: VP (X) Change () Addition
Name: PIERCE, DANIEL
Address: 3400 NORTH US 1 #5
City-St-Zip: BUNNELL, FL 32110

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: HERB PIERCE

P

05/11/2007

Electronic Signature of Signing Officer or Director

_____ Date