

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032617

FILED
May 04, 2009
Secretary of State

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

Current Principal Place of Business:

3400 N US 1
8
BUNNELL, FL 32110

New Principal Place of Business:

442 CTY. RD. 330
BUNNELL, FL 32110

Current Mailing Address:

1515 RIDGEWOOD AVE
A
HOLLY HILL, FL 32117

New Mailing Address:

442 CTY. RD. 330
BUNNELL, FL 32110

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

Title: VP () Delete
Name: PIERCE, DANIEL
Address: 3400 N US 1 #2
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HERB PIERCE

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date