

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079966

Entity Name: A5 ROOFING INC

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

6511 COOLIDGE ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

333 WEST 15 ST
HIALEAH, FL 33010

Current Mailing Address:

6511 COOLIDGE ST
HOLLYWOOD, FL 33024

New Mailing Address:

333 WEST 15 ST
HIALEAH, FL 33010

FEI Number: 20-5022107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEREIRA, JANETH C
6511 COOLIDGE ST
HOLLYWOOD
FL, FL 33024 US

Name and Address of New Registered Agent:

FEREIRA, ALBERTO J
333 WEST 15 ST
HIALEAH
FL, FL 33010 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: ALBERTO J FEREIRA

07/06/2007

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: FEREIRA, ALBERTO J
Address: 319 W 15 ST
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEREIRA, ALBERTO J
Address: 333 WEST 15 ST
City-St-Zip: HIALEAH, FL 33010

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: ALBERTO J FEREIRA

P

07/06/2007

Electronic Signature of Signing Officer or Director

Date