

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085070

FILED
Jul 20, 2007
Secretary of State

Entity Name: A-1 METAL ROOF FABRICATORS INC.

Current Principal Place of Business:

6289 S. HEADER CANAL RD.
FT. PIERCE, FL 34987

New Principal Place of Business:

Current Mailing Address:

6289 S. HEADER CANAL RD.
FT. PIERCE, FL 34987

New Mailing Address:

2565 SW ABATE ST
PT ST LUCIE, FL 34953

FEI Number: 56-2597578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYSTRAND, DOROTHY C
1441 NE 31ST CT.
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

CORBISIERO, KEVIN C
2565 SW ABATE ST
PT ST LUCIE, FL 34953 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: KEVIN C CORBISIERO

07/20/2007

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: D () Delete
Name: CORBISIERO, KEVIN C
Address: 2565 SW ABATE ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D () Delete
Name: SMITH, WILLIAM H
Address: 6289 S. HEADER CANAL RD.
City-St-Zip: FT. PIERCE, FL 34987

Title: V () Delete
Name: SMITH, SHAWN
Address: 6289 S. HEADER CANAL RD.
City-St-Zip: FT. PIERCE, FL 34987

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEVIN CORBISIERO

D

07/20/2007

Electronic Signature of Signing Officer or Director

Date