

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110708

Entity Name: ALL SEASONS ROOFING OF N. FLORIDA, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3536 UNIVERSITY BLVD N.
#187
JACKSONVILLE, FL 32277

New Principal Place of Business:

3536 UNIVERSITY BLVD N.
#187
JACKSONVILLE, FL 32277

Current Mailing Address:

New Mailing Address:

FEI Number: 20-5437745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEESE, DAVID J
3536 UNIVERSITY BLVD N.
#187
JACKSONVILLE, FL 32277 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: NEESE, DAVID J
Address: 3536 UNIVERSITY BLVD N. #187
City-St-Zip: JACKSONVILLE, FL 32277

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: DAVID J. NEESE

DPST

04/26/2011

Electronic Signature of Signing Officer or Director

Date