

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000018516

Entity Name: ALL ABOUT ROOFING, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2027 HOWELL AVE
SUITE A
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

1027 HOWELL AVE
SUITE A
BROOKSVILLE, FL 34601 US

Current Mailing Address:

2027 HOWELL AVE
SUITE A
BROOKSVILLE, FL 34601 US

New Mailing Address:

1027 HOWELL AVE
SUITE A
BROOKSVILLE, FL 34601 US

FEI Number: 20-8421878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WERNICKE, PAUL T PRES.
2027 HOWELL AVE
SUITE A
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

WERNICKE, PAUL T SR
1027 HOWELL AVE
SUITE A
BROOKSVILLE, FL 34601 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: PAUL T WERNICKE

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WERNICKE, PAUL T SR.
Address: 1027 HOWELL AVE SUITE A
City-St-Zip: BROOKSVILLE, FL 34601 US

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: PAUL T WERNICKE

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date