

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077613

FILED
Apr 30, 2008
Secretary of State

Entity Name: ALLIANCE ROOFING CORPORATION

Current Principal Place of Business:

1312 ORIOLE LANE
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

4850 GROVERS RD.
FORT PIERCE, FL 34951 US

Current Mailing Address:

1312 ORIOLE LANE
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

4850 GROVERS RD.
FORT PIERCE, FL 34951 US

FEI Number: 26-0489218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, ERIC
187 SW MILBURN CIRCLE
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

WARD, ERIC
4850 GROVERS RD.
FORT PIERCE, FL 34951 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: ERIC WARD

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARD, ERIC
Address: 187 SW MILBURN CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: VP () Delete
Name: WARD, RICHARD
Address: 187 SW MILBURN CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: S () Delete
Name: RYCKMAN, ADAM
Address: 187 SW MILBURN CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARD, ERIC
Address: 4850 GROVERS RD.
City-St-Zip: FORT PIERCE, FL 34951 US

Title: VP (X) Change () Addition
Name: WARD, RICHARD
Address: 4850 GROVERS RD.
City-St-Zip: FORT PIERCE, FL 34951 US

Title: S (X) Change () Addition
Name: RYCKMAN, ADAM
Address: 4850 GROVERS RD.
City-St-Zip: FORT PIERCE, FL 34951 US

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: ERIC WARD

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date