

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077613

FILED
Jan 24, 2012
Secretary of State

Entity Name: ALLIANCE ROOFING CORPORATION

Current Principal Place of Business:

1430 10TH MANOR
VERO BEACH, FL 32960 US

New Principal Place of Business:

704 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

1430 10TH MANOR
VERO BEACH, FL 32960 US

New Mailing Address:

704 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953 US

FEI Number: 26-0489218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYCKMAN, ADAM
2209 HIGH POINT DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

RYCKMAN, ADAM
704 SW PORT ST. LUCIE BLVD.
PORT 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: ADAM RYCKMAN

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RYCKMAN, ADAM
Address: 704 SW PORT ST. LUCIE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34953 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: ADAM RYCKMAN

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date