

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008972

FILED
Mar 21, 2011
Secretary of State

Entity Name: FRANK ALLEN SERVICES ROOF CONSULTING, INC.

Current Principal Place of Business:

1101 SE 5TH AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

2463 NW 62ND AVENUE
MARGATE, FL 33063

Current Mailing Address:

1101 SE 5TH AVE
POMPANO BEACH, FL 33060

New Mailing Address:

2463 NW 62ND AVENUE
MARGATE, FL 33063

FEI Number: 26-1867767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ERNEST F
1101 SE 5TH AVE
POMPANO BEACH, FL 33060 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: D
Name: ALLEN, ERNEST F
Address: 2463 N.W. 62ND AVENUE
City-St-Zip: MARGATE, FL 33063

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: ERNEST FRANK ALLEN

OFFI

03/21/2011

Electronic Signature of Signing Officer or Director

Date