

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: ATLANTIC ROOF CORPORATION

Current Principal Place of Business:

5315 NW 22ND AVE
TAMARAC, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5315 NW 22ND AVE
TAMARAC, FL 33309 US

New Mailing Address:

FEI Number: 26-3281657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE WOLFF LAW FIRM
1401 EAST BROWARD BOULEVARD
SUITE 204
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: CONN, MARIA E
Address: 8743 THORNBROOK TERRACE POINT
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP,D
Name: CONN, JOSEPH R
Address: 8743 THORNBROOK TERRACE POINT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: CONN, JAMIE
Address: 3001 S OCEAN DR #1407
City-St-Zip: HOLLYWOOD, FL 33019

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: JAMIE L CONN

D

01/08/2010

Electronic Signature of Signing Officer or Director

Date