

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000005881 (6)

1. Corporation Name

ALL ACTION ROOFING, INC.



Principal Place of Business

2909 S. 47TH STREET
TAMPA FL 33619

Mailing Address

2909 S. 47TH STREET
TAMPA FL 33619

3. Date Incorporated or Qualified

01/21/1993

3a. Date of Last Report

07/11/1995

2. Principal Place of Business

21 State, Apt. #, etc

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 State, Apt. #, etc

27 City & State

28 Zip

Country

29

30

4. FEI Number

59-3171138

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

RICHARDS, DAVID A
3525 WASHINGTON ROAD
VALRICO FL 33594

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person filing this report (i.e., the registered agent)

Signature of the person filing this report (i.e., the registered agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	RICHARDS, DAVID	
STREET ADDRESS	2909 S. 47TH STREET	
CITY-STATE-ZIP	TAMPA FL 33169	
TITLE	S	☒ DELETE
NAME	DOLAN, MARK S	
STREET ADDRESS	9042 MIDNIGHT PASS ROAD	
CITY-STATE-ZIP	SARASOTA FL 34242	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	Vice-President
7. STREET ADDRESS	MARK S. DOLAN
8. CITY-STATE-ZIP	1217 Georgetown Place
9. TITLE	Sarasota, Florida 34232
10. NAME	Secretary
11. STREET ADDRESS	Tammy Ralston
12. CITY-STATE-ZIP	3706 Roland St.
13. TITLE	Tampa, Florida 33609
14. NAME	☐ Change ☐ Addition
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	
21. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-94

Date

813-247-5660

Daytime Phone #

CR2E034 (12/95)