

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062716

FILED
Apr 27, 2011
Secretary of State

Entity Name: ALBERSON'S TILE ROOF GLAZE, INC.

Current Principal Place of Business:

501 S FALKENBURG RD
SUITE E-1
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

501 S FALKENBURG RD
SUITE E-1
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-3201656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYETTE, MICHAEL C EA
6611 BOYETTE ROAD
WESLEY CHAPEL, FL 335443882 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: PSD
Name: ALBERSON, WILLIAM A SR.
Address: 402 RAINBOW SPRING CT APT 102
City-St-Zip: BRANDON, FL 33510

Title: V
Name: ALBERSON, JAMES E
Address: 19851 FR 2180
City-St-Zip: CASSVILLE, MO 65625

Title: TREA
Name: ALBERSON, MICHELLE D
Address: 402 RAINBOW SPRING CT APT 102
City-St-Zip: BRANDON, FL 33510

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: WILLIAM A ALBERSON SR

PSD

04/27/2011

Electronic Signature of Signing Officer or Director

Date