

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055254

Entity Name: WARDS A-1 ROOFING INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

6017 HIGHWAY 99
MOLINO, FL 32577 US

New Principal Place of Business:

Current Mailing Address:

6017 HIGHWAY 99
MOLINO, FL 32577 US

New Mailing Address:

FEI Number: 59-3257147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, KENNETH R
6017 HIGHWAY 99
MOLINO, FL 32577 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: PD () Delete
Name: WARD, KENNETH R
Address: 6017 HWY 99
City-St-Zip: MOLINO, FL 32577

Title: VP () Delete
Name: BARNES, PERRY
Address: 321 FRISCO CT.
City-St-Zip: PENSACOLA, FL 32506

Title: S () Delete
Name: TODD, PAUL PERRY
Address: 321 FRISCO CT.
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WEEKS, JAMES
Address: 321 FRISCO CT.
City-St-Zip: PENSACOLA, FL 32506

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH WARD

PD

03/24/2008

Electronic Signature of Signing Officer or Director

Date