

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055254

FILED
Jul 20, 2011
Secretary of State

Entity Name: WARDS A-1 ROOFING INC.

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

OFFICERS AND DIRECTORS:

Title: PD
Name: WARD, KENNETH R
Address: 6017 HWY 99
City-St-Zip: MOLINO, FL 32577

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

Title: S
Name: WEEKS, JAMES
Address: 321 FRISCO CT.
City-St-Zip: PENSACOLA, FL 32506

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: KENNETH R WARD

PD

07/20/2011

Electronic Signature of Signing Officer or Director

Date