

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086612

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: ALBRITTON ROOFING OF NAPLES, INC.

## Current Principal Place of Business:

3060 SIVAN RD  
FORT MYERS, FL 33916 US

## New Principal Place of Business:

17810 RICH BRANN LN  
N FT MYERS, FL 33917 US

## Current Mailing Address:

3060 SIVAN RD  
FORT MYERS, FL 33916 US

## New Mailing Address:

17810 RICH BRANN LN  
N FT MYERS, FL 33917 US

FEI Number: 65-0569516

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER HELMS, PA  
6326 WHISKEY CREEK DR  
FORT MYERS, FL 33919 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: VS ( ) Delete  
Name: NELSON, LORI  
Address: 3060 SIVAN RD  
City-St-Zip: FORT MYERS, FL 33916

Title: PT ( ) Delete  
Name: NELSON, MELVIN  
Address: 3060 SIVAN RD  
City-St-Zip: FORT MYERS, FL 33916

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change ( ) Addition  
Name: NELSON, LORI  
Address: 17810 RICH BRANN LN  
City-St-Zip: N FT MYERS, FL 33917

Title: PT (X) Change ( ) Addition  
Name: NELSON, MELVIN  
Address: 17810 RICH BRANN LN  
City-St-Zip: N FT MYERS, FL 33917

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: MEL NELSON

PT

04/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date