

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022147

FILED
Sep 01, 2009
Secretary of State

Entity Name: ALL COUNTIES ROOFING, INC., OF CITRUS COUNTY

Current Principal Place of Business:

164 N. FLORIDA AVENUE
INVERNESS, FL 34453 US

New Principal Place of Business:

3909 W. MATILDA
CITRUS SPRINGS, FL 34433 US

Current Mailing Address:

164 N. FLORIDA AVENUE
INVERNESS, FL 34453 US

New Mailing Address:

3909 W. MATILDA LANE
CITRUS SPRINGS, FL 34433 US

FEI Number: 59-3301495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, DENNIS
164 N. FLORIDA AVENUE
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

JACOBSON, DENNIS
3909 W. MATILDA LANE
CITRUS SPRINGS, FL 34433 US

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: _____

09/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOBSON, DENNIS
Address: 5898 N. ROSEWOOD DR.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: V () Delete
Name: JACOBSON, CHERYL
Address: 5898 N. ROSEWOOD DR.
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACOBSON, DENNIS
Address: 3909 W. MATILDA LANE
City-St-Zip: CITRUS SPRINGS, FL 34433

Title: V (X) Change () Addition
Name: JACOBSON, CHERYL
Address: 3909 W. MATILDA LANE
City-St-Zip: CITRUS SPRINGS, FL 34433

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: CHERYL JACOBSON

VP

09/01/2009

Electronic Signature of Signing Officer or Director

Date