

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022891

FILED
Sep 05, 2007
Secretary of State

Entity Name: ALBRITTON METAL AND ROOFING, INC.

Current Principal Place of Business:

4008 WHOLESALE CT
2
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

4008 WHOLESALE CT
2
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 65-0577398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRITTON, WILLARD D
1214 SE 9TH TERRACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

ALBRITTON, WILLARD D
4008 WHOLESALE CT
#2
NORTH FORT MYERS, FL 33903 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: _____ 09/05/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALBRITTON, WILLARD D
Address: 1214 SE 9TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALBRITTON, WILLARD D
Address: 4008 WHOLESALE CT
City-St-Zip: NORTH FORT MYERS, FL 33903 US

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: ANGELA ALBRITTON VP 09/05/2007
Electronic Signature of Signing Officer or Director Date