

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049083

Entity Name: A1A ROOFING, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

48 WEST SIXTH STREET
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

48 WEST SIXTH STREET
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-3579306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, RYAN Y
1505 OSCEOLA AVENUE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MILLS, RYAN Y
8206 CIRCLE STREET SOUTH
JACKSONVILLE, FL 32216 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: RYAN. Y . MILLS

09/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLS, RYAN Y
Address: 1505 OSCEOLA AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: TD () Delete
Name: BERRIER, PHILIP K
Address: 11110 ATLANTIC BLVD.APT. #1003
City-St-Zip: JACKSONVILLE, FL 32225

Title: VD () Delete
Name: MILLS, MICHAEL A
Address: 79 SANCHEZ DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLS, RYAN Y
Address: 8206 CIRCLE STREET SOUTH
City-St-Zip: JACKSONVILLE, FL 32216

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RYAN MILLS

PD

09/07/2005

Electronic Signature of Signing Officer or Director

Date