

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29056

Entity Name: ALL - TITE ROOFING, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

155 W SR 46
GENEVA, FL 32732 US

New Principal Place of Business:

301 RACoon TRAIL
GENEVA, FL 32732 US

Current Mailing Address:

PO BOX 1203
GENEVA, FL 32732 US

New Mailing Address:

FEI Number: 59-3047794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWLING, JASPER T
155 W. SR 46
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

BOWLING, JASPER T
301 RACoon TRAIL
GENEVA, FL 32732 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: _____

Electronic Signature of Registered Agent

04/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BOWLING, JASPER T
Address: P.O. BOX 1203
City-St-Zip: GENEVA, FL 32732

Title: VP () Delete
Name: BOWLING, JUDSON T
Address: P.O. BOX 1203
City-St-Zip: GENEVA, FL 32732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JASPER T. BOWLING

Electronic Signature of Signing Officer or Director

PRES

04/24/2009

Date