

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43082

FILED  
Aug 15, 2005  
Secretary of State

Entity Name: ALL PERFORMANCE ROOFING, INC.

**Current Principal Place of Business:**

11395 1/2 66TH STREET  
LARGO, FL 33773 US

**New Principal Place of Business:**

9855 59TH AVE. N.  
ST.PETERSBURG, FL 33708 US

**Current Mailing Address:**

11395 1/2 66TH STREET  
LARGO, FL 33773 US

**New Mailing Address:**

9855 59TH AVE. N.  
ST.PETERSBURG, FL 33708 US

FEI Number: 59-3067387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPICER, GARY  
9855 59TH AVENUE NORTH  
SAINT PETERSBURG, FL 33708 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

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: SPICER, GARY J,  
Address: 11395 1/2 66TH ST  
City-St-Zip: LARGO, FL 337735523

Title: V ( ) Delete  
Name: PINEIRO, ROBET,  
Address: 9371 STARKLEY RD  
City-St-Zip: LARGO, FL 33777

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SPICER, GARY J,  
Address: 9855 59TH AVE. N.  
City-St-Zip: ST.PETERSBURG, FL 33708

Title: S (X) Change ( ) Addition  
Name: SPICER, JESSICA A,  
Address: 3774 40TH AVE. N.  
City-St-Zip: ST.PETERSBURG, FL 33714

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: GARY SPICER

P

08/15/2005

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

\_\_\_\_\_  
Date