

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43082

FILED
Feb 16, 2011
Secretary of State

Entity Name: ALL PERFORMANCE ROOFING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

ROHRET & ASSOCIATES INC
11125 PARK BLVD
STE 104-225
SEMINOLE, FL 33772 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: ROHRET & ASSOCIATES INC

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: GARY SPICER

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date