

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09361

Entity Name: AL DUBOIS ROOFING, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

15206 ELMONT ST
SPRING HILL, FL 34610 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 11046
SPRING HILL, FL 34610 US

New Mailing Address:

FEI Number: 59-3102857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, ALPHONSE J
15206 ELMONT ST
SPRINGHILL, FL 34610 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

OFFICERS AND DIRECTORS:

Title: P
Name: DUBOIS, ALPHONSE J
Address: 15206 ELMONT ST.
City-St-Zip: SPRING HILL, FL

Title: V
Name: DUBOIS, DOUGLAS
Address: 15416 GREEN GLEN LANE
City-St-Zip: SPRING HILL, FL 34610

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: ALPHONSE J DUBOIS

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date