2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93960

Entity Name: A-1 ROOF TRUSSES LTD., COMPANY

Current Principal Place of Business:

4451 ST. LUCIE BLVD FORT PIERCE. FL 34946

Current Mailing Address:

11924 FOREST HILL BLVD SUITE 22-204 WELLINGTON. FL 33414

FEI Number: 59-2412665 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERRING, JOHN R 11924 FOREST HILL BLVD SUITE 22-204 WELLINGTON, FL 33414 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

Date

FILED Jan 25, 2013

Secretary of State

CC6234609946

Officer/Director Detail:

Title PD Title VP

NameHERRING, JOHN RNameRUEDE, MICHAEL LAddress11924 FOREST HILL BLVD, STE 22-204Address4451 ST. LUCIE BLVD

City-State-Zip: WELLINGTON FL 33414

City-State-Zip: WELLINGTON FL 33412

Title VP

Name LAMB, ROBERT G
Address 4451 ST. LUCIE BLVD
City-State-Zip: FORT PIERCE FL 34946

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: JOHN HERRING PRESIDENT 01/25/2013