

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017870

Entity Name: AAA ROOFMASTERS, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

2446 TYSON LAKE DR.
JACKSONVILLE, FL 32221 US

New Principal Place of Business:

Current Mailing Address:

2446 TYSON LAKE DR.
JACKSONVILLE, FL 32221 US

New Mailing Address:

PO BOX 60363
JACKSONVILLE, FL 32236 US

FEI Number: 20-8437390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVIN, DAVID M
2446 TYSON LAKE DR
JACKSONVILLE, FL 32217 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: DPST
Name: IRVIN, DAVID M
Address: 2446 TYSON LAKE DR
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: D
Name: HERRERA, MARIO
Address: 2446 TYSON LAKE DR
City-St-Zip: JACKSONVILLE, FL 32221

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: DAVID IRVIN

Electronic Signature of Signing Officer or Director

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03/15/2012

Date