2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # 237228 Jan 31, 2005 08:00 AM Secretary of State 1. Entity Name BANDY LIGHTWEIGHT ROOFING & SUPPLY, **INCORPORATED** Mailing Address Principal Place of Business 116 N. SEWALLS PT. RD. 116 N. SEWALLS PT. RD. STUART 34996 STUART FL 34996 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) 4, FEI Number Applied For City & State City & State 59-0882449 Not Applicable Žip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BESSEMER, E. MAXINE 116 N. SEWALLS PT. RD. Street Address (P.O. Box Number is Not Acceptable) STUART FL 34996 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILL 7(T) F Delete BESSEMER, WILLIAM J NAME MAME STREET ADDRESS STREET ADDRESS 116 N. SEWALLS PT. RD. CITY ST-ZIP STUART FL 34996 CITY-ST-ZIP THE Change Addition TITLE Delete NAME BESSEMER, WILLIAM J NAME 116 N. SEWALLS PT. RD. STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-71P STUART FL 34996 ☐ Change Addition DID ☐ Delete TITLE NAME KIRKBRIDE, TAMARA A NAME STREET ADDRESS 2614 NEPALM AVE STREET ADDRESS CITY-ST-ZIP JENSEN BEACH FL 34957 CITY-ST-ZIP DV TITLE Change ☐ Addition THLE ☐ Delete BESSEMER, W KIM B NAME NAME STREET ADDRESS 1103 TILTON RD STHEET ADDRESS PORT ST LUICE, FL 00000 34952 CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change Addition TITLE BESSEMER, MAXINE KAME NAME 116 N. SEWALLS PT. RD. STREET ADDRESS STREET ADDRESS STUART FL 34952 OFY-ST-ZIP CHY-ST-ZIP TITLE Change Addition IIILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

25/2005 772-120-1247