

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 237228

FILED
Jan 08, 2009
Secretary of State

Entity Name: BANDY LIGHTWEIGHT ROOFING & SUPPLY, INCORPORATED

Current Principal Place of Business:

116 N. SEWALLS PT. RD.
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

116 N. SEWALLS PT. RD.
STUART, FL 34996 US

New Mailing Address:

116 N. SEWALLS PT. RD.
STUART, FL 34996

FEI Number: 59-0882449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSEMER, E. MAXINE
116 N. SEWALLS PT. RD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

BESSEMER WILLIAM K.
116 N. SEWALLS PT. RD.
STUART, FL 34996 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: W. KIM BESSEMER

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BESSEMER, WILLIAM J,
Address: 116 N. SEWALLS PT. RD.
City-St-Zip: STUART, FL 34996

Title: P () Delete
Name: BESSEMER, WILLIAM J,
Address: 116 N. SEWALLS PT. RD.
City-St-Zip: STUART, FL 34996

Title: DT () Delete
Name: KIRKBRIDE, TAMARA A,
Address: 2614 NEPALM AVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: DV () Delete
Name: BESSEMER, W KIM B,
Address: 1103 TILTON RD
City-St-Zip: PORT ST LUICE, FL 00000, 34952

Title: SD () Delete
Name: BESSEMER, MAXINE,
Address: 116 N. SEWALLS PT. RD.
City-St-Zip: STUART, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: W. KIM BESSEMER

VP

01/08/2009

Electronic Signature of Signing Officer or Director

Date