

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 237228

FILED
Jan 15, 2010
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

New Mailing Address:

FEI Number: 59-0882449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: W. KIM BESSEMER

VP

01/15/2010

Electronic Signature of Signing Officer or Director

Date