

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 237228

FILED
Feb 01, 2012
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:

1103 TILTON ROAD
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

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

New Mailing Address:

1103 TILTON ROAD
PORT SAINT LUCIE, FL 34952

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.
1103 TILTON RD.
PORT SAINT LUCIE, FL 34952 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: DP
Name: BESSEMER, WILLIAM K
Address: 1103 TILTON RD.
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: DV
Name: BESSEMER, WILLIAM K
Address: 1103 TILTON RD. .
City-St-Zip: PORT SAINT LUCIE, FL 34952

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

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

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: WILLIAM K. BESSEMER

PRES

02/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date