

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068186

FILED
Jun 10, 2008
Secretary of State

Entity Name: JOHN ALBERT BROWN & SONS ROOFING, INC.

Current Principal Place of Business:

1325 FOURAKER RD
JACKSONVILLE, FL 32221

New Principal Place of Business:

5012 NATHAN HALE ROAD
JACKSONVILLE, FL 32221

Current Mailing Address:

1325 FOURAKER RD
JACKSONVILLE, FL 32221

New Mailing Address:

5012 NATHAN HALE ROAD
JACKSONVILLE, FL 32221

FEI Number: 26-0341461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, SUSANNA M
1325 FOURAKER RD
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

BROWN, SUSANNA M
5012 NATHAN HALE ROAD
JACKSONVILLE, FL 32221 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: _____

Electronic Signature of Registered Agent

06/10/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BROWN, JOHN A
Address: 1325 FOURAKER RD
City-St-Zip: JACKSONVILLE, FL 32221

Title: DSV () Delete
Name: BROWN, SUSANNA M
Address: 1325 FOURAKER RD
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BROWN, JOHN A
Address: 5012 NATHAN HALE ROAD
City-St-Zip: JACKSONVILLE, FL 32221

Title: DSV (X) Change () Addition
Name: BROWN, SUSANNA M
Address: 5012 NATHAN HALE ROAD
City-St-Zip: JACKSONVILLE, FL 32221

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: JOHN A BROWN

Electronic Signature of Signing Officer or Director

P

06/10/2008

Date