

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 318429

FILED
Sep 06, 2012
Secretary of State

Entity Name: BRADY ROOFING AND SHEET METAL INC

Current Principal Place of Business:

8490 NW 64TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8490 NW 64TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1170007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINGERFELT, G. K
8490 NW 64 STREET
MIAMI, FL 33166 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: V/D
Name: LINGERFELT, G. K
Address: 7590 W 32 CT
City-St-Zip: HIALEAH, FL 33018 US

Title: S/TD
Name: ERRA, EARLENE L
Address: 5631 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: D
Name: LINGERFELT, GRACE S
Address: 14444 SW 21 ST
City-St-Zip: DAVIE, FL 33325 US

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: EARLENE L ERRA

S/TD

09/06/2012

Electronic Signature of Signing Officer or Director

Date