

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484514

FILED
Mar 26, 2009
Secretary of State

Entity Name: GUY BROTHER'S ROOFING, INC.

Current Principal Place of Business:

218 HEWITT STREET
P.O. BOX 17839
PENSACOLA, FL 32522 US

New Principal Place of Business:

218 HEWITT STREET
PENSACOLA, FL 32522 US

Current Mailing Address:

P.O. BOX 17839
PENSACOLA, FL 325055803 US

New Mailing Address:

218 HEWITT STREET
PENSACOLA, FL 32522 US

FEI Number: 59-1648158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUY, MICHAEL F
5659 CULPEPPER CR
PACE, FL 32571 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: PD () Delete
Name: GUY, RONALD T
Address: 8037 VIRGINIA WAY
City-St-Zip: MILTON, FL

Title: V (X) Delete
Name: GUY, MICHAEL F
Address: 5659 CULPPER CR
City-St-Zip: PACE, FL 00000,

Title: PD (X) Delete
Name: GUY, MICHAEL F
Address: 5659 CULPEPPER CR
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GUY, MICHAEL F
Address: 5659 CULPEPPER CR
City-St-Zip: PACE, FL 32571 US

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: MICHAEL F. GUY

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date