2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01835

Entity Name: BRAD'S ROOFING CO., INC.

DOWNS, JAMES R

11905 FLOATILLA PLACE

BOCA RATON, FL 33428 US

Name:

Address:

City-St-Zip:

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 380 SE 2ND AVE DELRAY BEACH, FL 334834402 US **Current Mailing Address: New Mailing Address:** 380 SE 2ND AVENUE DELRAY BCH, FL 334834402 US FEI Number: 59-2034004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRADFORD, LARRY 1267 SE ILLÚSION ISLE WAY STUART, FL 34997 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BRADFORD, LARRY Name: Name: 1267 SE ILLUSION ISLE WAY Address: Address: City-St-Zip: STUART, FL 34997 US City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: DAVIS. WILLIE Name: BRADFORD, CHARLES T 2437 NW 4TH CT 242 NE 9TH STREET Address: Address: POMPANO BCH, FL 33069 US DELRAY BEACH, FL 33444 US City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: LARRY BRADFORD P 03/04/2008