2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01835

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

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

380 S.E. 2ND AVE. 380 SE 2ND AVENUE

DELRAY BEACH, FL 334834402 US DELRAY BEACH, FL 334834402 US

Current Mailing Address: New Mailing Address:

380 S.E. 2ND AVE. 380 SE 2ND AVENUE

DELRAY BEACH, FL 334834402 US DELRAY BEACH, 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 ILLUSION ISLE WAY

380 SE 2ND AVENUE

PEL DAY BEACH, EL 234824402 L

STUART, FL 34997 US DELRAY BEACH, FL 334834402 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: 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BRADFORD, LARRY Address: 380 SE 2ND AVENUE

City-St-Zip: DELRAY BEACH, FL 334834402 US

Title: SEC

Name: BRADFORD, LARRY Address: 380 SE 2ND AVENUE

City-St-Zip: DELRAY BEACH, FL 334834402 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: LARRY BRADFORD P 03/14/2011