

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002554

FILED
Mar 10, 2009
Secretary of State

Entity Name: BENNETT & BROSSEAU ROOFING, INC.

Current Principal Place of Business:

1316 MARQUETTE DRIVE
ROMEDEVILLE, IL 604461026

New Principal Place of Business:

1408 JOLIET RD
SUITE 101
ROMEDEVILLE, IL 604461026

Current Mailing Address:

1316 MARQUETTE DRIVE
ROMEDEVILLE, IL 604461026

New Mailing Address:

1408 JOLIET RD
SUITE 101
ROMEDEVILLE, IL 604461026

FEI Number: 36-3035239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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: P () Delete
Name: BROSSEAU, JAMES P
Address: 1316 MARQUETTE DRIVE
City-St-Zip: ROMEDEVILLE, IL 604461026

Title: V () Delete
Name: PATTERSON, GEORGE
Address: 1316 MARQUETTE DRIVE
City-St-Zip: ROMEDEVILLE, IL 604461026

Title: S () Delete
Name: BROSSEAU, DONNA M
Address: 1316 MARQUETTE DRIVE
City-St-Zip: ROMEDEVILLE, IL 604461026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROSSEAU, JAMES P
Address: 1408 JOLIET RD
City-St-Zip: ROMEDEVILLE, IL 604461026

Title: V (X) Change () Addition
Name: PATTERSON, GEORGE
Address: 1408 JOLIET RD
City-St-Zip: ROMEDEVILLE, IL 604461026

Title: S (X) Change () Addition
Name: BROSSEAU, DONNA M
Address: 1408 JOLIET RD
City-St-Zip: ROMEDEVILLE, IL 604461026

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: JAMES BROSSEAU

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date