

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002554

FILED
Mar 08, 2010
Secretary of State

Entity Name: BENNETT & BROSSEAU ROOFING, INC.

Current Principal Place of Business:

1408 JOLIET RD
SUITE 101
ROMEDEVILLE, IL 604461026

New Principal Place of Business:

535 ANDERSON DRIVE
ROMEDEVILLE, IL 60446

Current Mailing Address:

1408 JOLIET RD
SUITE 101
ROMEDEVILLE, IL 604461026

New Mailing Address:

535 ANDERSON DRIVE
ROMEDEVILLE, IL 60446

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
Name: PATTERSON, GEORGE J
Address: 535 ANDERSON DRIVE
City-St-Zip: ROMEDEVILLE, IL 60446

Title: V
Name: EHEART, CHRIS
Address: 535 ANDERSON DRIVE
City-St-Zip: ROMEDEVILLE, IL 60446

Title: S
Name: BROSSEAU-LEE, SUSAN
Address: 535 ANDERSON DRIVE
City-St-Zip: ROMEDEVILLE, IL 60446

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: SUSAN BROSSEAU-LEE

S

03/08/2010

Electronic Signature of Signing Officer or Director

Date