

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002554

FILED
Feb 03, 2012
Secretary of State

Entity Name: BENNETT & BROSSEAU ROOFING, INC.

Current Principal Place of Business:

1015 N LOTT BLVD
GIBSON CITY, IL 60936

New Principal Place of Business:

535 ANDERSON DRIVE
ROMEDEVILLE, IL 60446

Current Mailing Address:

1015 N LOTT BLVD
GIBSON CITY, IL 60936

New Mailing Address:

FEI Number: 36-3035239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCRP SERVICES, INC.
17888 67 CT N
LOXAHATCHEE, FL 33470 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

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: LEE, SUSAN B
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

TREA

02/03/2012

Electronic Signature of Signing Officer or Director

Date