

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096401

FILED
May 28, 2008
Secretary of State

Entity Name: BONNER ROOFING INCORPORATED

Current Principal Place of Business:

2502 WEST 1ST ST
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

5224 WEST ST RD 46
206
SANFORD, FL 32771

New Mailing Address:

FEI Number: 52-2272634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNER, GREGORY F
5414 CARTER ROAD
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BONNER, GREGORY F
173 VILLA DI ESTE
113
LAKE MARY, FL 32746 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: _____

Electronic Signature of Registered Agent

05/28/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BONNER, GREGORY
Address: 5414 CARTER ROAD
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BONNER, GREGORY
Address: 173 VILLA DI ESTE, #113
City-St-Zip: LAKE MARY, FL 32746

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: MICHELLE KELLEY

Electronic Signature of Signing Officer or Director

MRS.

05/28/2008

Date