## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000009547

Entity Name: BISSON ROOFING, INC.

FILED Mar 01, 2011 Secretary of State

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

1902 154TH STREET E BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

1902 154TH STREET E BRADENTON, FL 34212

FEI Number: 65-1071579 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:

BISSON, ARTHUR J
1902 154TH STREET E
BRADENTON, FL 34209 US
BISSON, ARTHUR J
1902 154TH STREET E
BRADENTON, FL 34212 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: ARTHUR JOSEPH BISSON 03/01/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: BISSON, ARTHUR J Address: 1902 154TH STREET EAST City-St-Zip: BRADENTON, FL 34212

Title: VP

 Name:
 ROBINSON, MATTHEW

 Address:
 4005 17TH AVE W

 City-St-Zip:
 BRADENTON, FL 34205

Title: VP

 Name:
 ROBERT, LEE J

 Address:
 1205 44TH AVE E

 City-St-Zip:
 BRDENTON, FL 34203

Title: SEC

 Name:
 BISSON, PENNY L

 Address:
 1902 154TH ST E

 City-St-Zip:
 BRADENTON, FL 34212

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: ARTHUR JOSEPH BISSON PD 03/01/2011