2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023171

Entity Name: BRODOCK ROOFING INC.

FILED Jan 30, 2009 Secretary of State

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

6742 FOREST HILL BLVD. #251 1832 WABASSO DRIVE

WEST PALM BEACH, FL 33413 US WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

6742 FOREST HILL BLVD. #251 1832 WABASSO DRIVE

WEST PALM BEACH, FL 33413 US WEST PALM BEACH, FL 33409 US

FEI Number: 54-2098421 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:

BRODOCK, LONNIE

6742 FOREST HILL BLVD. #251

BRODOCK, LONNIE

1832 WABASSO DRIVE

WEST PALM BEACH, FL 33413 US WEST PALM BEACH, FL 33409 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: LONNIE BRODOCK 01/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BRODOCK, LONNIE
 Name:
 BRODOCK, LONNIE

 Address:
 6742 FOREST HILL BLVD. #251
 Address:
 1832 WABASSO DRIVE

City-St-Zip: WEST PALM BEACH, FL 33413 City-St-Zip: WEST PALM BEACH, FL 33409

 Name:
 BRODOCK, ALLISON
 Name:
 BRODOCK, ALLISON

 Address:
 6742 FOREST HILL BLVD. #251
 Address:
 1832 WABASSO DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33413
 City-St-Zip:
 WEST PALM BEACH, FL 33409

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: LONNIE BRODOCK PD 01/30/2009