

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080558

Entity Name: BODAN ROOFING, INC.

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

1540 BROOKSBEND DRIVE
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

1936 BRUCE B DOWNS BOULEVARD
329
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

1540 BROOKSBEND DRIVE
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

1936 BRUCE B DOWNS BOULEVARD
329
WESLEY CHAPEL, FL 33544 US

FEI Number: 02-0688806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, EUGENE E
1540 BROOKSBEND DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

LANGFORD, EUGENE E
4330 MARCHMONT BOULEVARD
NONE
LAND O LAKES, FL 34638 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:

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LANGFORD, EUGENE E
Address: 4330 MARCHMONT BOULEVARD
City-St-Zip: WESLEY CHAPEL, FL 34638 US

Title: VP
Name: OLSON, DANIEL
Address: 10414 SKEWLEE ROAD
City-St-Zip: THONOTOSASSA, FL 33592

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: EUGENE E LANGFORD

P

04/09/2010

Electronic Signature of Signing Officer or Director

Date