2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080558

Entity Name: BODAN ROOFING, INC.

FILED Mar 22, 2012 Secretary of State

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

1334 CRIMSON CLOVER LANE WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

1936 BRUCE B DOWNS BOULEVARD WESLEY CHAPEL, FL 33544

FEI Number: 02-0688806 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:

LANGFORD, EUGENE E LANGFORD, EUGENE E 4330 MARCHMONT BOULEVARD 1334 CRIMSON CLOVER LANE NONE NONE LAND O LAKES, FL 34638 US WESLEY CHAPEL, FL 33543 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: EUGENE LANGFORD 03/22/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LANGFORD, EUGENE Name: 1334 CRIMSON CLOVER LANE Address: City-St-Zip: WESLEY CHAPEL, FL 33543 US

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 LANGFORD **PRES** 03/22/2012