

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 14, 2009
Secretary of State**

DOCUMENT# P03000098552

Entity Name: BRIAN M. FADDIS ROOFING INC.

Current Principal Place of Business:

2910 CIALELLA PASS.
ST CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

2910 CIALELLA PASS.
ST CLOUD, FL 34772

New Mailing Address:

FEI Number: 20-0176583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FADDIS, BRIAN M
2910 CIALELLA PASS.
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FADDIS, BRIAN M
Address: 2910 CIALELLA PASS.
City-St-Zip: ST CLOUD, FL 34772

Title: DV () Delete
Name: FADDIS, KEITH A
Address: 893 SENECA TR
City-St-Zip: ST CLOUD, FL 34772

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS () Change (X) Addition
Name: BAXTER, JASON P
Address: 1603 FLOUNDER ST
City-St-Zip: ST CLOUD, FL 34771

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: BRIAN M. FADDIS

DP

07/14/2009

Electronic Signature of Signing Officer or Director

Date