

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120470

FILED
Mar 25, 2008
Secretary of State

Entity Name: BROWN BROTHERS AMERICAN ROOFING, INC.

Current Principal Place of Business:

1006 BRIARWOOD AVE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

1006 BRIARWOOD AVE
TAMPA, FL 33613

New Mailing Address:

FEI Number: 20-0341014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, FRANKLIN L P
1006 BRIARWOOD AVE
TAMPA, FL 33613 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BROWN, JOHN R
Address: 6819 23RD STREET
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: T () Delete
Name: MCCARTHY, MATTHEW K
Address: 6448 OHIO STREET
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: P () Delete
Name: BROWN, FRANKILN L PRES.
Address: 1006 BRAIRWOOD AVE.
City-St-Zip: TAMPA, FL 33613 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BROWN, JAMES F
Address: 7804 N. 13ST.
City-St-Zip: TAMPA, FL 33604 US

Title: T (X) Change () Addition
Name: BROWN, KENNETH M
Address: P.O.BOX 5
City-St-Zip: CRYSTAL SPRINGS, FL 33524 US

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

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: JAMES F. BROWN

VP

03/25/2008

Electronic Signature of Signing Officer or Director

Date