

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139969

Entity Name: TONY BEAL ROOFING, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

7031 LANG STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

7031 LANG STREET
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 20-0422827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAL, TONY
3825 BADGER STREET
SARASOTA, FL 34202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEAL, TONY
Address: 3825 BADGER STREET
City-St-Zip: SARASOTA, FL 34202

Title: ST (X) Delete
Name: BEAL, JESSICA L
Address: 6419 DAKOTA DR
City-St-Zip: BROOKSVILLE, FL 34602

Title: VP (X) Delete
Name: BEAL, JASON
Address: 1016 HUBBEL ROAD
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BEAL, TONY
Address: 7031 LANG STREET
City-St-Zip: BROOKSVILLE, FL 34601 78

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

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: TONY BEAL

PST

05/18/2009

Electronic Signature of Signing Officer or Director

Date