2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147665

FILED Jan 11, 2012 Secretary of State

Date

Entity Name: BRAD MCDONALD ROOFING & CONSTRUCTION, INC.

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

8123 RIDGE RD 11931 BRUIN DR

US

UNIT #6 NEW PORT RICHEY, FL 34654

PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

7143 STATE RD 54 #197

NEW PORT RICHEY, FL 34653

FEI Number: 20-0484471 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:

MCDONALD, BRADFORD B 6770 RANCHWOOD LOOP NEW PORT RICHEY, FL 34653

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

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MCDONALD, BRADFORD B Address: 6770 RANCHWOOD LOOP City-St-Zip: NEW PORT RICHEY, FL 34653

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: BRAD MCDONALD PSTD 01/11/2012