

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069722

FILED
Apr 15, 2009
Secretary of State

Entity Name: T AND T ROOFING OF BREVARD, INC.

Current Principal Place of Business:

4250 DOW ROAD UNIT 306
MELBOURNE, FL 32934

New Principal Place of Business:

684 FERNANDINA STREET NW
PALM BAY, FL 32907

Current Mailing Address:

4250 DOW ROAD UNIT 306
MELBOURNE, FL 32934

New Mailing Address:

684 FERNANDINA STREET NW
PALM BAY, FL 32907

FEI Number: 20-3003293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTERBAUGH, TY D
4250 DOW RD
UNIT 306
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

BUTERBAUGH, TY
684 FERNANDINA STREET NW
PALM BAY, FL 32907 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: TY BUTERBAUGH

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: BUTERBAUGH, TY D
Address: 4250 DOW ROAD UNIT 306
City-St-Zip: MELBOURNE, FL 32934

Title: ST () Delete
Name: BUTERBAUGH, CONNIE R
Address: 2915 POMELLO ROAD
City-St-Zip: MALABAR, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: BUTERBAUGH, TY
Address: 684 FERNANDINA STREET NW
City-St-Zip: PALM BAY, FL 32907

Title: ST (X) Change () Addition
Name: BUTERBAUGH, CONNIE
Address: 684 FERNANDINA STREET NW
City-St-Zip: PALM BAY, FL 32907

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: TY BUTERBAUGH

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04/15/2009

Electronic Signature of Signing Officer or Director

Date