

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091028

FILED  
Mar 06, 2009  
Secretary of State

Entity Name: BLUE FALCON CERTIFIED ROOFING CONTRACTING, INC.

## Current Principal Place of Business:

709 ROSE L JONES BLVD  
COCOA, FL 329227117 US

## New Principal Place of Business:

1265 WEST KING STREET  
COCOA, FL 32922 US

## Current Mailing Address:

491 SOUTH BREVARD AVE  
APT. 27  
COCOA BEACH, FL 32931 US

## New Mailing Address:

FEI Number: 20-3093120      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRELL, BRANDON C  
709 ROSE L JONES BLVD  
COCOA, FL 329227117 US

## Name and Address of New Registered Agent:

FERRELL, BRANDON C  
1265 WEST KING STREET  
COCOA, FL 32922 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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/06/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FERRELL, BRANDON C  
Address: 709 ROSE L JONES BLVD  
City-St-Zip: COCOA, FL 32922 US

Title: VP ( ) Delete  
Name: FERRELL, JUSTIN C  
Address: 709 ROSE L JONES BLVD  
City-St-Zip: COCOA, FL 32922 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FERRELL, BRANDON C  
Address: 1265 WEST KING STREET  
City-St-Zip: COCOA, FL 32922 US

Title: VP (X) Change ( ) Addition  
Name: FERRELL, JUSTIN C  
Address: 1265 WEST KING STREET  
City-St-Zip: COCOA, FL 32922 US

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: BRANDON FERRELL

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date