

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037278

FILED
Apr 21, 2008
Secretary of State

Entity Name: BROWARD ROOFING COMPANY, INC.

Current Principal Place of Business:

3200 S. ANDREWS
SUITE 105
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

809 NW 10TH AVENUE
DANIA BEACH, FL 33004 US

Current Mailing Address:

3200 S. ANDREWS
SUITE 105
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

809 NW 10TH AVENUE
DANIA BEACH, FL 33004 US

FEI Number: 20-4579813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: KELLY, MARK
Address: 809 NW 10TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D (X) Delete
Name: LUMMIS, JOCELYN
Address: 3200 S. ANDREWS, SUITE 105
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK KELLY

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date