

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046464

FILED
Apr 04, 2007
Secretary of State

Entity Name: BDL ROOFING SERVICES INC

Current Principal Place of Business:

1960 U S 1 SOUTH PMB 167
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

1960 U S 1 SOUTH PMB 167
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-4604220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINS, DAVID
1960 U S 1 SOUTH PMB 167
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

MULLINS, DAVID
605 STAFFORD LANE
ST AUGUSTINE, FL 32086 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:

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MULLINS, DAVID
Address: 1960 U S 1 SOUTH PMB 167
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VPRES () Delete
Name: NICKS, BRYAN
Address: 2250 OLD MOULTRIE ROAD APT 42
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MULLINS, DAVID
Address: 605 STAFFORD LANE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VPRES (X) Change () Addition
Name: NICKS, BRYAN
Address: 605 STAFFORD LANE
City-St-Zip: ST AUGUSTINE, FL 32086

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID MULLINS

PRES

04/04/2007

Electronic Signature of Signing Officer or Director

Date