2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062828

Entity Name: FRANKLIN BAY ROOFING COMPANY, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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3529 ROSSWOOD DR 3021 E. WASHINGTON ST. ORLANDO, FL 32806 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

3529 ROSSWOOD DR PO BOX 560371 ORLANDO, FL 32806 PO BOX 560371 ORLANDO, FL 32856

FEI Number: 20-4999991 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:

SAULS, LEN 3529 ROSSWOOD DR ORLANDO, FL 32806 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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 SAULS, LEONARD W

 Address:
 3529 ROSSWOOD DR.

 City-St-Zip:
 ORLANDO, FL 32806

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: LEN SAULS PRES 04/26/2010