2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079658

FILED
Mar 31, 2008
Secretary of State

Entity Name: FEAZEL BROTHERS ROOFING, INC.

Current Principal Place of Business:

1230 NE 9TH AVENUE
FT LAUDERDALE, FL 33304   US

New Principal Place of Business:

Current Mailing Address:

1230 NE 9TH AVENUE
FT LAUDERDALE, FL 33304   US

New Mailing Address:

5855 CHANDLER COURT
WESTERVILLE, FL 43082   US

FEI Number: 20-4933480   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

FEAZEL, MICHAEL D
1230 NE 9TH AVENUE
FT LAUDERDALE, FL 33304   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:	P ( ) Delete
Name:	FEAZEL, MICHAEL D
Address:	1407 SE 2ND STREET
City-St-Zip:	FT LAUDERDALE, FL 33301 US

Title:	VP ( ) Delete
Name:	FEAZEL, TODD D
Address:	1407 SE 2ND STREET
City-St-Zip:	FT LAUDERDALE, FL 33301 US

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: MICHAEL FEAZEL   PRES   03/31/2008

Electronic Signature of Signing Officer or Director   Date