

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079658

FILED
Jan 19, 2009
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:

5855 CHANDLER COURT
WESTERVILLE, FL 43082 US

New Mailing Address:

5855 CHANDLER COURT
WESTERVILLE, OH 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:

FEAZEL, MICHAEL D
1230 NE9TH AVENUE
FT LAUDERDALE, FL 33304 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: MICHAEL D FEAZEL

01/19/2009

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: P (X) Change () Addition
Name: FEAZEL, MICHAEL D
Address: 5855 CHANDLER COURT
City-St-Zip: WESTERVILLE, OH 43082 US

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 D FEAZEL

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date