

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079658

FILED
Jan 11, 2011
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, OH 43082 US

New Mailing Address:

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 NE9TH 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

OFFICERS AND DIRECTORS:

Title: P
Name: FEAZEL, MICHAEL D
Address: 5855 CHANDLER COURT
City-St-Zip: WESTERVILLE, OH 43082 US

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

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: MICHAEL FEAZEL

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date