

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035596

Entity Name: BP ROOFING INC.

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

12303 HONEYSUCKLE RD.
FORT MYERS, FL 33966

New Principal Place of Business:

6900 DANIELS PKWY
STE. 29 #196
FORT MYERS, FL 33912

Current Mailing Address:

12303 HONEYSUCKLE RD.
FORT MYERS, FL 33966

New Mailing Address:

6900 DANIELS PKWY
STE. 29 #196
FORT MYERS, FL 33912

FEI Number: 33-1210689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAAT, GUSTAV J JR
12030 HONEYSUCKLE RD
FT. MYERS, FL 33966 US

Name and Address of New Registered Agent:

BRAAT, GUSTAV J JR
6900 DANIELS PKWY
STE. 29 #196
FORT MYERS, FL 33966 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: GUSTAV BRAAT

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BRAAT, GUSTAV J JR
Address: 6900 DANIELS PKWY STE. 29 #196
City-St-Zip: FORT MYERS, FL 33912

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: GUSTAV J BRAAT

P

02/05/2010

Electronic Signature of Signing Officer or Director

Date