

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035596

FILED
Sep 11, 2012
Secretary of State

Entity Name: BP ROOFING INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

4460 CAMINO REAL WAY
FORT MYERS, FL 33966 US

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
6900 DANIELS PKWY
STE. 29 #196
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

BRAAT, GUSTAV J JR
6900 DANIELS PKWY
STE. 29 #196
FORT MYERS, FL 33912 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

09/11/2012

Electronic Signature of Registered Agent

Date

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 BRAAT

P

09/11/2012

Electronic Signature of Signing Officer or Director

Date