

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104254

FILED
Jul 27, 2012
Secretary of State

Entity Name: BRIAN'S ROOFING COMPANY

Current Principal Place of Business:

5340 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

New Principal Place of Business:

873 WEST BAY DRIVE #222
LARGO, FL 33770

Current Mailing Address:

5340 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

New Mailing Address:

873 WEST BAY DRIVE #222
LARGO, FL 33770

FEI Number: 46-0635606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPARETTO, ANTHONY J
5340 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

PEFFER, BRIAN D
873 WEST BAY DRIVE #222
LARGO, FL 33770 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: BRIAN D PEFFER

07/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEFFER, BRIAN
Address: 873 WEST BAY DRIVE #222
City-St-Zip: LARGO, FL 33770

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: BRIAN D PEFFER

P

07/27/2012

Electronic Signature of Signing Officer or Director

Date