

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P39642

FILED
Jun 29, 2010
Secretary of State

Entity Name: BONNER ROOFING & SHEET METAL COMPANY

Current Principal Place of Business:

2651 CAUSTON BLUFF ROAD
SAVANNAH, GA 314045829

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5829
SAVANNAH, GA 314145829

New Mailing Address:

2651 CAUSTON BLUFF ROAD
SAVANNAH, GA 314045829

FEI Number: 58-0911254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GREGORY, BONNER F VP
2502 WEST 1ST STREET
SANFORD, FL 32771 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: GREGORY F BONNER

06/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONNER, JAMES F., JR.
Address: 2902 RIVER DRIVE
City-St-Zip: SAVANNAH, GA 31406

Title: VP
Name: BONNER, GREGORY F
Address: 5414 CARTER ROAD
City-St-Zip: LAKE MARY, FL 32746

Title: S
Name: BONNER, ROBIN B
Address: 2902 RIVER DRIVE
City-St-Zip: SAVANNAH, GA 31404

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: GREGORY F BONNER

VP

06/29/2010

Electronic Signature of Signing Officer or Director

Date