# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013718

**Entity Name:** BUCHANAN ROOFING, INC.

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 1621 N DIXIE HIGHWAY<br>POMPANO BEACH, FL  33060    US | 1121 NW 31ST AVENUE<br>POMPANO BEACH, FL  33069    US |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 1621 N DIXIE HIGHWAY<br>POMPANO BEACH, FL  33060    US | 1121 NW 31ST AVENUE<br>POMPANO BEACH, FL  33069    US |

FEI Number: 65-0378430        FEI Number Applied For ( )        FEI Number Not Applicable ( )        Certificate of Status Desired (X)

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| BUCHANAN, FRANK<br>1621 N DIXIE HIGHWAY<br>POMPANO BEACH, FL  33060    US | BUCHANAN, FRANK S<br>1121 NW 31ST AVENUE<br>POMPANO BEACH, FL  33069    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:   FRANK S. BUCHANAN                                                                 03/20/2009
                        Electronic Signature of Registered Agent                                                         Date

**Election Campaign Financing Trust Fund Contribution ( ).**

| **OFFICERS AND DIRECTORS:** | **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:** |
|---|---|
| Title:         PRES        ( ) Delete | Title:         PRES         (X) Change  ( ) Addition |
| Name:       BUCHANAN, FRANK S PRES | Name:       BUCHANAN, FRANK S PRES |
| Address:    1621 N. DIXIE HIGHWAY | Address:    1121 NW 31ST AVENUE |
| City-St-Zip:   POMPANO BEACH, FL  33060 | City-St-Zip:   POMPANO BEACH, FL  33069 |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes.  I further 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 an address, with all other like empowered.

SIGNATURE:   FRANK S. BUCHANAN                                        PRES                    03/20/2009
                        Electronic Signature of Signing Officer or Director                                              Date