

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 18, 2010
Secretary of State

Entity Name: BUCHANAN ROOFING, INC.

Current Principal Place of Business:

1121 NW 31ST AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1721 BLOUNT RD
SUITE 1
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1121 NW 31ST AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

1721 BLOUNT RD
SUITE 1
POMPANO BEACH, FL 33069 US

FEI Number: 65-0378430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, FRANK S
1121 NW 31ST AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: BUCHANAN, FRANK S PRES
Address: 1121 NW 31ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: FRANCIS BUCHANAN

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date