

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013718

Entity Name: BUCHANAN ROOFING, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1721 BLOUNT RD
SUITE 1
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

775 NW 57 ST.
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

1721 BLOUNT RD
SUITE 1
POMPANO BEACH, FL 33069 US

New Mailing Address:

775 NW 57 ST.
FT. LAUDERDALE, FL 33309 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:

BUCHANAN, FRANK S
775 NW 57 ST.
FT. LAUDERDALE, FL 33309 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

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BUCHANAN, FRANK S PRES
Address: 775 NW 57 ST.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: FRANK S BUCHANAN

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date