2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022493

Entity Name: BREVARD SOFFIT & SIDING, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

721 NORTH DR., STE C 2560 BILLIE LANE

MELBOURNE, FL 32934 US MALABAR, FL 32950 US

Current Mailing Address: New Mailing Address:

721 NORTH DR., STE C 2560 BILLIE LANE

MELBOURNE, FL 32934 US MALABAR, FL 32950 US

FEI Number: 59-3233688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNEMAN, COLLEEN G 2560 BILLIE LANE MALABAR, FL 32950 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S

Name: BARNEMAN, COLLEEN G Address: 2560 BILLIE LANE City-St-Zip: MALABAR, FL 32950 US

Title: VP

Name: BARNEMAN, ROBERT E Address: 757 CLEAVES ST SE City-St-Zip: PALM BAY, FL 32909 US

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: COLLEEN G. BARNEMAN PRES 04/14/2011