

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064944

FILED
Apr 18, 2007
Secretary of State

Entity Name: DEMPSEY ROOFING COMPANY, INC.

Current Principal Place of Business:

939 BROWNING ROAD
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1128
LAKELAND, FL 338021128

New Mailing Address:

FEI Number: 59-3353962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, TERRI
939 BROWNING ROAD
LAKELAND, FL 33811 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: D () Delete
Name: DEMPSEY, LARRY A
Address: 939 BROWNING RD
City-St-Zip: LAKELAND, FL 33811

Title: D () Delete
Name: DEMPSEY, TERRI L
Address: 939 BROWNING RD
City-St-Zip: LAKELAND, FL 33811

Title: SD () Delete
Name: DEMPSEY, BRYAN A
Address: 939 BROWNING ROAD
City-St-Zip: LAKELAND, FL 33811

Title: TD () Delete
Name: DEMPSEY, CASEY L
Address: 939 BROWNING ROAD
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRYAN A DEMPSEY

SEC

04/18/2007

Electronic Signature of Signing Officer or Director

Date