

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 26 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000068499 (8)

1. Corporation Name
BRENNAN'S ROOFING, INC.



Principal Place of Business 336 DARTMOUTH AVE SPRING HILL FL 34606	Mailing Address 336 DARTMOUTH AVE SPRING HILL FL 34606-5437
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3. Date Incorporated or Qualified 08/16/1996	3a. Date of Last Report
4. FEI Number 59-3394619	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 State, Apt. #, etc.	26 State, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24 Zip Country	29 Zip Country

9. Name and Address of Current Registered Agent

**BRENNAN, SUSAN A
336 DARTMOUTH AVE
SPRING HILL FL 34606**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PRESIDENT/DIRECTOR	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME DANIEL J BRENNAN		1.2 NAME	
STREET ADDRESS 336 DARTMOUTH AVE		1.3 STREET ADDRESS	
CITY-ST-ZIP SPRING HILL FL 34606		1.4 CITY-ST-ZIP	
TITLE SECRETARY/DIRECTOR	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME SUSAN A. BRENNAN		2.2 NAME	
STREET ADDRESS 336 DARTMOUTH AVE		2.3 STREET ADDRESS	
CITY-ST-ZIP SPRING HILL FL 34606		2.4 CITY-ST-ZIP	
TITLE ASSISTANT SECRETARY	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME JOHN J VINCENT		3.2 NAME	
STREET ADDRESS 336 DARTMOUTH AVE		3.3 STREET ADDRESS	
CITY-ST-ZIP SPRING HILL FL 34606		3.4 CITY-ST-ZIP	
TITLE TREASURER	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME DENNIS A. SIMSON		4.2 NAME	
STREET ADDRESS 336 DARTMOUTH AVE		4.3 STREET ADDRESS	
CITY-ST-ZIP SPRING HILL FL 34606		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address. *Susan A. Brennan*

SIGNATURE: *SUSAN A. BRENNAN* 3/20/97 1-352-666-8101
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)