

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 09, 1999 8:00 am
Secretary of State

04-09-1999 90023 001 ***158.75

DOCUMENT # P98000094561

1. Corporation Name

BRANDON ROOFING, INC.

Principal Place of Business

1112 LADY GUINEVERE DRIVE
VALRICO FL 33594

Mailing Address

1112 LADY GUINEVERE DRIVE
VALRICO FL 33594

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/09/1998

4. FEI Number

59-3540996

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 owes the current year Intangible
Personal Property Tax.



No

2. Principal Place of Business

21 1112 LADY GUINEVERE DR
Suite, Apt. #, etc.

2a. Mailing Address

26 1112 LADY GUINEVERE DR
Suite, Apt. #, etc.

City & State

23 VALRICO, FL

City & State

28 VALRICO, FL

Zip

24 33594

Country

25 HILLSBOROUGH

Zip

29 33594

Country

30 HILLSBOROUGH

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

KEVIN S. MARTIN

82 Street Address (P.O. Box Number is Not Acceptable)

1112 LADY GUINEVERE DR

83

84 City

VALRICO,

FL

85 Zip Code

33594

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 KEVIN S. MARTIN

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

6 APRIL 99

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MARTIN, KEVIN S
STREET ADDRESS 1112 LADY GUINEVERE DRIVE
CITY-ST-ZIP VALRICO FL 33594

DELETE

TITLE VD
NAME NOVELLI, ANTHONY J
STREET ADDRESS 1112 LADY GUINEVERE DRIVE
CITY-ST-ZIP VALRICO FL 33594

DELETE

TITLE VD
NAME MARTIN, CHRISTOPHER P
STREET ADDRESS 1112 LADY GUINEVERE DRIVE
CITY-ST-ZIP VALRICO FL 33594

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change

Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change

Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change

Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change

Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change

Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change

Addition

14. I 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, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6 APRIL 99 (813) 655-3662

Date

Daytime Phone #

CR2E034 (11/98)

0378653