

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 04, 2008  
Secretary of State**

DOCUMENT# P98000094561

Entity Name: BRANDON ROOFING, INC.

**Current Principal Place of Business:**

8113 REVELS ROAD  
RIVERVIEW, FL 33569

**New Principal Place of Business:**

**Current Mailing Address:**

8113 REVELS ROAD  
RIVERVIEW, FL 33569

**New Mailing Address:**

FEI Number: 59-3540996      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

COHAGEN, DONALD L III  
9913 US HWY 41 SOUTH  
TAMPA, FL 33534 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ASSHA, WADE  
Address: 587 KEN HUBBARD ROAD  
City-St-Zip: TERRA CEIA, FL 34250

Title: VTS (X) Delete  
Name: COHAGEN, DONALD L III  
Address: 8113 REVELS ROAD  
City-St-Zip: RIVERVIEW, FL 33569

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTS (X) Change ( ) Addition  
Name: COHAGEN, DONALD L III  
Address: 8113 REVELS ROAD  
City-St-Zip: RIVERVIEW, FL 33569

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

I hereby certify that the information supplied with this filing does not qualify 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: DONALD L. COHAGEN, III

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08/04/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date