

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000058129

FILED
Apr 26, 2007
Secretary of State

Entity Name: R & K CERTIFIED ROOFING OF FLORIDA INC.

Current Principal Place of Business:

35 E DIAMOND DR
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

35 E DIAMOND DR
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 20-8918759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REED, KENNETH M
35 E DIAMOND DR
PALM COAST, FL 32164 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: PILLO, JOSE A
Address: 533 BOWMAN AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: REED, KENNETH M
Address: 35 E DIAMOND DR
City-St-Zip: PALM COAST, FL 32164

Title: VP/D () Change (X) Addition
Name: REED, ANGELA M
Address: 35 E DIAMOND DR
City-St-Zip: PALM COAST, FL 32164

Title: VP/D () Change (X) Addition
Name: PILLO, JOSE A
Address: 533 BOWMAN AVE
City-St-Zip: DAYTONA BEACH, FL 32114

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: KENNETH M. REED

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date