2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058129

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

Apr 25, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 83 LANCELOT DR PALM COAST, FL 32137 **Current Mailing Address: New Mailing Address:** 83 LANCELOT DR PALM COAST, FL 32137 FEI Number: 20-8918759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REED, KENNETH M 83 LANCELOT DT PALM COAST, FL 32137 US 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: REED, KENNETH M Name: 83 LANCELOT DR

Address: City-St-Zip: PALM COAST, FL 32137

Title: CFO

REED, DONALD L Name: Address: 83 LANCELOT DR PALM COAST, FL 32137 City-St-Zip:

Title: VPD

REED, ANGELA M Name: 83 LANCELOT DR Address: City-St-Zip: PALM COAST, FL 32137

I hereby 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 all other like empowered.

SIGNATURE: KENNETH M. REED PD 04/25/2012