

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 255562

FILED
Jan 17, 2011
Secretary of State

Entity Name: RAY ROOFING COMPANY, INC.

Current Principal Place of Business:

7733 HOOPER RD
W PALM BCH, FL 33411

New Principal Place of Business:

7673 HOOPER ROAD
SUITE #10
W PALM BCH, FL 33411

Current Mailing Address:

P O BOX 15636
WEST PALM BCH, FL 33416 US

New Mailing Address:

FEI Number: 59-0954964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPIN, RICHARD C
7733 HOOPER RD.
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PEPIN, RICHARD C
7673 HOOPER ROAD
SUITE #10
WEST PALM BEACH, FL 33411 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

01/17/2011

Date

OFFICERS AND DIRECTORS:

Title: TS
Name: LUIKART, MELANIE P.
Address: 2657 STARWOOD CIR.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VD
Name: PEPIN, RONALD L
Address: 149 CARIBE COURT
City-St-Zip: WEST PALM BEACH, FL 33413

Title: P
Name: PEPIN, RICHARD
Address: 2636 STARWOOD CR
City-St-Zip: WEST PALM BEACH, FL 33406

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: MELANIE P. LUIKART

TS

01/17/2011

Electronic Signature of Signing Officer or Director

Date