

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000478

Entity Name: RSS ROOFING SERVICES & SOLUTIONS, LLC

Current Principal Place of Business:

1054 CENTRAL INDUSTRIAL DR.
ST. LOUIS, MO 63110

Current Mailing Address:

1054 CENTRAL INDUSTRIAL DR.
ST. LOUIS, MO 63110

FEI Number: 26-4128776

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name HATFIELD, WALTER O
Address 1054 CENTRAL INDUSTRIAL DR.
City-State-Zip: ST. LOUIS MO 63110

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WALTER O. HATFIELD

MANAGER

01/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date