2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2014
Secretary of State
CC8313962420

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Entity Name: ROYAL ROOFING SOUTH, INC.

Current Principal Place of Business:

2445 BROWN ROAD
ORION, MI 48359

Current Mailing Address:

2445 BROWN ROAD
ORION, MI 48359

FEI Number: 38-2482479

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 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: KYLE LAVENDER 01/14/2014

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PRES
Name	DAVIS, DAN
Address	2445 BROWN ROAD
City-State-Zip:	ORION MI 48359

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: DAN DAVIS PRESIDENT 01/14/2014

Electronic Signature of Signing Officer/Director Detail — Date