

FD50006537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

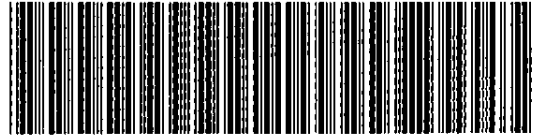
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000187746870

11/16/10--01003--007 \*\*35.00

RA  
C  
mg  
Sg

FILED  
2009 NOV 16 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-17-10

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Royal Roofing South, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F05000006537

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dan Davis  
Name of Contact Person

Royal Roofing Co., Inc.  
Firm/Company

2445 Brown Road  
Address

Orion, MI 48359  
City/State and Zip Code

kcarrier@royal-roofing.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Carrier at ( 248 ) 276-7663  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Michigan in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Royal Roofing South, Inc.  
2. The principal office address: 2445 Brown Road, Orion, MI 48359

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/10/2005 Document number: F05000006537

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Daran Armstrong  
6712 NW 10th Avenue  
Fort Lauderdale, FL 33309

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Freddie Shoemaker  
6714 NW 20th Avenue  
Fort Lauderdale, FL 33309

P.O. Box NOT acceptable

FILED  
2008 NOV 16 PM 4:38  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
Signature of an officer or director

Dan Davis, President  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]  
Signature of Registered Agent

11/12/2010  
Date

If signing on behalf of an entity:

Freddie Shoemaker  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*