

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002021

FILED
Jul 02, 2012
Secretary of State

Entity Name: RDA GROUP ROOF & BUILDING ENVELOPE CONSULTANTS, INC.

Current Principal Place of Business:

77 WEST ELM WOOD DRIVE, SUITE 211
DAYTON, OH 45459

New Principal Place of Business:

Current Mailing Address:

77 WEST ELM WOOD DRIVE, SUITE 211
DAYTON, OH 45459

New Mailing Address:

FEI Number: 31-1592030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRABANT, JERRY
383 FIREHOUSE LANE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

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: CHRM
Name: BRABANT, JERRY L
Address: 77 WEST ELM WOOD DRIVE, SUITE 211
City-St-Zip: DAYTON, OH 45459

Title: D
Name: BRABANT, JERRY L
Address: 77 WEST ELM WOOD DRIVE, SUITE 211
City-St-Zip: DAYTON, OH 45459

Title: D
Name: SCHOAF, JONATHAN
Address: 77 WEST ELM WOOD DRIVE, SUITE 211
City-St-Zip: DAYTON, OH 45459

Title: D
Name: BRABANT, JERRY L
Address: 1751 MOUNT STREET, SUITE 201
City-St-Zip: SARASOTA, FL 34236

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: JERRY BRABANT

CHRM

07/02/2012

Electronic Signature of Signing Officer or Director

Date