

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48648

FILED
Sep 07, 2012
Secretary of State

Entity Name: RESIDENTIAL ROOFING, INC.

Current Principal Place of Business:

5101 LAKE LE CLARE RD.
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

5101 LAKE LE CLARE RD.
LUTZ, FL 33558 US

New Mailing Address:

FEI Number: 59-2875944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIR, JAMES A.
15619 CASHMERE LANE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

LAIR, JAMES A.
15619 CASHMERE LANE
LUTZ, FL 33558 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: JAMES A LAIR

09/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: LAIR, JAMES A
Address: 5101 LAKE LE CLARE RD.
City-St-Zip: LUTZ, FL 33558 US

Title: S
Name: ALBERSON, MIKE
Address: 5101 LAKE LE CLARE RD.
City-St-Zip: LUTZ, FL 33558 US

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: JAMES A LAIR

PVP

09/07/2012

Electronic Signature of Signing Officer or Director

Date