2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78063

FILED Apr 22, 2012 Secretary of State

Entity Name: REDLAND ROOFING, INC.

Current Principal Place of Business: New Principal Place of Business:

16989 SW 274 ST HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

16989 SW 274 ST HOMESTEAD, FL 33031

FEI Number: 65-0111894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIELSEN, SCOTT L. 16989 SW 274 ST HOMESTEAD EL 3303

HOMESTEAD, FL 33031 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

OFFICERS AND DIRECTORS:

Title: PD

Name: NIELSEN, SCOTT L. Address: 16989 SW 274 ST City-St-Zip: HOMESTEAD, FL

Title: STD

Name: NIELSEN, MARY JANE Address: 16989 SW 274ST City-St-Zip: HOMESTEAD, FL

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: SCOTT NIELSEN P 04/22/2012