

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45454

FILED
Apr 26, 2011
Secretary of State

Entity Name: RELIANT ROOFING SYSTEMS, INC.

Current Principal Place of Business:

241 NE 32 COURT
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

14 CASTLE HARBOR ISLE
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0172427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

CLARK-SMITH, LESLEY M
14 CASTLE HARBOR ISLE DRIVE
FORT LAUDERDALE, FL 33308 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: LESLEY CLARK-SMITH

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: SMITH, RICHARD
Address: 14 CASTLE HARBOR ISLE
City-St-Zip: FT LAUDERDALE, FL 33308 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: RICHARD SMITH

DPT

04/26/2011

Electronic Signature of Signing Officer or Director

Date