

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000039415

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** RICH'S ROOFING CORPORATION

**Current Principal Place of Business:**

5110 S.W. 114 WAY  
FORT LAUDERDALE, FL 33330

**New Principal Place of Business:**

5110 S.W. 114 WAY  
DAVIE, FL 33330

**Current Mailing Address:**

5110 S.W. 114 WAY  
FORT LAUDERDALE, FL 33330

**New Mailing Address:**

5110 S.W. 114 WAY  
DAVIE, FL 33330

**FEI Number:** 65-1085481

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOTSHALL, RICHARD L  
5110 S.W. 114 WAY  
FORT LAUDERDALE, FL 33330 US

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

GOTSHALL, RICHARD L  
5110 S.W. 114 WAY  
DAVIE, FL 33330 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

04/26/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GOTSHALL, RICHARD L  
Address: 5110 S.W. 114 WAY  
City-St-Zip: FORT LAUDERDALE, FL 33330

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 GOTSHALL

P

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date