

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014953

FILED  
Jan 07, 2011  
Secretary of State

**Entity Name:** RICHARD H. MARTIN, ROOFING/CONSULTANT, INC.

**Current Principal Place of Business:**

571 CRYSTAL DRIVE  
MADEIRA BEACH, FL 33708 US

**New Principal Place of Business:**

**Current Mailing Address:**

571 CRYSTAL DRIVE  
MADEIRA BEACH, FL 33708 US

**New Mailing Address:**

FEI Number: 59-3698444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

THOMPSON, CAROL R  
571 CRYSTAL DRIVE  
MADEIRA BEACH, FL 33708 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: VSD  
Name: THOMPSON, CAROL R  
Address: 571 CRYSTAL DRIVE  
City-St-Zip: MADEIRA BEACH, FL 33708

Title: PD  
Name: MARTIN, RICHARD H  
Address: 571 CRYSTAL DRIVE  
City-St-Zip: MADEIRA BEACH, FL 33708

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: CAROL R. THOMPSON

VSD

01/07/2011

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

\_\_\_\_\_ Date