

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014953

FILED
Jan 17, 2012
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

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date