

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000047134

FILED
Sep 21, 2009
Secretary of State**Entity Name:** R & F ROOFING SERVICES, INC.**Current Principal Place of Business:**2351 NE 9TH AVE
POMPANO BEACH, FL 33064**New Principal Place of Business:****Current Mailing Address:**2351 NE 9TH AVE
POMPANO BEACH, FL 33064**New Mailing Address:****FEI Number:** 65-1111227**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RENTERIA, RAMON
2351 NE 9TH AVE
POMPANO BEACH, FL 33064 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: P () Delete
Name: RENTERIA, RAMON
Address: 2351 NE 9TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Delete
Name: RENTERIA, OMAR
Address: 2351 NE 9 AVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAMON RENTERIA

P

09/21/2009

Electronic Signature of Signing Officer or Director

Date