

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000000953

Entity Name: R & R SOFFIT, INC.

FILED
Aug 31, 2012
Secretary of State

Current Principal Place of Business:

304 15TH AVE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

304 15TH AVE
OCOE, FL 34761

New Mailing Address:

FEI Number: 57-119555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROESTI, ROBERT D
304 15TH AVE
OCOE, FL 34761 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
Name: ROESTI, ROBERT D
Address: 304 15TH AVE
City-St-Zip: OCOE, FL 34761

Title: VP
Name: VELEZ, DIOSTERIS R
Address: 7018 BLUE EARTH CRT
City-St-Zip: ORLANDO, FL 32808

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: ROBERT D ROESTI

PRES

08/31/2012

Electronic Signature of Signing Officer or Director

Date