

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058129

FILED
Sep 16, 2010
Secretary of State

Entity Name: R & K CERTIFIED ROOFING OF FLORIDA INC.

Current Principal Place of Business:

1800 OLD MOODY BLVD.
LOT 986
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

5 WASHTON PLACE
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 20-8918759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, KENNETH M
5 WASHTON PLACE
PALM COAST, FL 32164 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: PD
Name: REED, KENNETH M
Address: 5 WASHTON PLACE
City-St-Zip: PALM COAST, FL 32164

Title: CFO
Name: REED, DONALD L
Address: 5 WASHTON PLACE
City-St-Zip: PALM COAST, FL 32164

Title: VPD
Name: REED, ANGELA M
Address: 5 WASHTON PLACE
City-St-Zip: PALM COAST, FL 32164

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: KENNETH M REED

PD

09/16/2010

Electronic Signature of Signing Officer or Director

Date