

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058129

**FILED**  
**Feb 18, 2011**  
**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:**

83 LANCELOT DR  
PALM COAST, FL 32137

**Current Mailing Address:**

5 WASHTON PLACE  
PALM COAST, FL 32164 US

**New Mailing Address:**

83 LANCELOT DR  
PALM COAST, FL 32137

**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:**

REED, KENNETH M  
83 LANCELOT DT  
PALM COAST, FL 32137 US

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:

02/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: REED, KENNETH M  
Address: 83 LANCELOT DR  
City-St-Zip: PALM COAST, FL 32137

Title: CFO  
Name: REED, DONALD L  
Address: 83 LANCELOT DR  
City-St-Zip: PALM COAST, FL 32137

Title: VPD  
Name: REED, ANGELA M  
Address: 83 LANCELOT DR  
City-St-Zip: PALM COAST, FL 32137

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 REED

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date