

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124288

FILED
Jun 06, 2006
Secretary of State

Entity Name: ROOFING MATERIALS AND DISTRIBUTORS INC.

Current Principal Place of Business:

1510 NW 17TH AVENUE
MIAMI,, FL 33125

New Principal Place of Business:

2812 NW 35TH STREET
MIAMI,, FL 33142

Current Mailing Address:

980 NW 135TH STREET
NORTH MIAMI, FL 33168

New Mailing Address:

3601 NW 2ND STREET
MIAMI, FL 33125

FEI Number: 20-4922005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ROGER A
3601 NW 2ND STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

HERNANDEZ, ROGER A
3601 NW 2ND STREEET
MIAMI, FL 33125 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: ROGER A HERNANDEZ

06/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, ROGER A
Address: 3601 NW 2ND STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER A HERNANDEZ

P

06/06/2006

Electronic Signature of Signing Officer or Director

Date