

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2006 8:00 am
Secretary of State

03-17-2006 90119 021 ***150.00

DOCUMENT # P04000145598

1. Entity Name
ROOFING SUPPLY GROUP ORLANDO, INC.



Principal Place of Business
701 BRICKELL AVE STE 3000
MIAMI, FL 33131

Mailing Address
701 BRICKELL AVE STE 3000
MIAMI, FL 33131

40033156



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01132006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number
20-1793153

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE STE 3000
MIAMI, FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete
NAME PUGH, RONALD J
STREET ADDRESS 66 RED STABLE DRIVE
CITY-ST-ZIP THE WOODLANDS, TX 73380

TITLE DVP ☐ Delete
NAME BURNS, H.RODNEY
STREET ADDRESS 5480 LONGVUE
CITY-ST-ZIP FRISCO, TX 75034

TITLE DVP ☐ Delete
NAME PERELLA, JR, ALVIN A
STREET ADDRESS 3520 BEVERLY
CITY-ST-ZIP DALLAS, TX 75205

TITLE DVP ☐ Delete
NAME BREAU, DARREN M
STREET ADDRESS 8560 ABBOTSBURY DRIVE
CITY-ST-ZIP WINDERMERE, FL 34786

TITLE DVP ☐ Delete
NAME PERRYMAN, TIMOTHY J
STREET ADDRESS 4014 DEFENDER DRIVE
CITY-ST-ZIP ROSWELL, GA 30075

TITLE DS ☐ Delete
NAME KENNEDY, JAMES D
STREET ADDRESS 904 DAUPHINE
CITY-ST-ZIP NEW ORLEANS, LA 70116

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/2006
Date

504 453616
Daytime Phone #