2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120028

Entity Name: ROOFING BY RUFF, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3324 RIVIERA DRIVE KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

209 GOVERNORS WAY NORTH QUEENSTOWN, MD 21658 US

FEI Number: 20-3385843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUFF, TIMOTHY 3324 RIVIERA DRIVE KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D

Name: RUFF, TIMOTHY

Address: 209 GOVERNORS WAY NORTH City-St-Zip: QUEENSTOWN, MD 21658 US

Title: VP

Name: RUFF, TIMOTHY RONALD
Address: 209 GOVERNORS WAY NORTH
City-St-Zip: QUEENSTOWN, MD 21658 US

Title: S

Name: RUFF, ROBERT

Address: 209 GOVERNORS WAY NORTH City-St-Zip: QUEENSTOWN, MD 21658 US

Title: 7

Name: RUFF, JULIETE

Address: 209 GOVERNORS WAY NORTH City-St-Zip: QUEENSTOWN, MD 21658 US

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: TIMOTHY B RUFF PD 04/28/2010