

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000027362

Entity Name: RUSSELL ROOFING INC.

FILED
Dec 04, 2009
Secretary of State

Current Principal Place of Business:

7729 EAST PINE LAKE LANE
FLORAL CITY, FL 34436 US

New Principal Place of Business:

Current Mailing Address:

7729 EAST PINE LAKE LANE
FLORAL CITY, FL 34436 US

New Mailing Address:

FEI Number: 27-0138342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, GARY S
3365 E. GRAPELEAF LN
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

RUSSELL, GARY S
7729 E PINE LAKE LANE
FLORAL CITY, FL 34436 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

12/04/2009

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: RUSSELL, GARY S
Address: 3365 E. GRAPELEAF LANE
City-St-Zip: INVERNESS, FL 34452 US

Title: PVP () Delete
Name: RUSSELL, LITA
Address: 3365 E. GRAPELEAF LN
City-St-Zip: INVERNESS, FL 34452 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RUSSELL, GARY S
Address: 7729 E PINE LAKE LANE
City-St-Zip: FLORAL CITY, FL 34436 US

Title: PVP (X) Change () Addition
Name: RUSSELL, GARY S
Address: 7729 E. PINE LAKE LANE
City-St-Zip: FLORAL CITY, FL 34436 US

I hereby certify that the information supplied with this filing does not qualify 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: GARY SCOTT RUSSELL

Electronic Signature of Signing Officer or Director

P/D

12/04/2009

Date