

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027362

Entity Name: RUSSELL ROOFING INC.

FILED
May 07, 2012
Secretary of State

Current Principal Place of Business:

7729 EAST PINE LAKE LANE
FLORAL CITY, FL 34436 US

New Principal Place of Business:

344 OAKRIDGE RD
ORMOND BEACH, FL 32174 US

Current Mailing Address:

7729 EAST PINE LAKE LANE
FLORAL CITY, FL 34436 US

New Mailing Address:

344 OAKRIDGE RD
ORMOND BEACH, FL 32174 US

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
7729 E PINE LAKE LANE
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

RUSSELL, GARY S
344 OAK RIDGE RD
ORMOND BEACH, FL 32174 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:

05/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: RUSSELL, GARY S
Address: 344 OAKRIDGE RD
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: P/VP
Name: RUSSELL, GARY S
Address: 344 OAK RIDGE RD
City-St-Zip: ORMOND BEACH, FL 32174 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: GARY S RUSSELL

P/D

05/07/2012

Electronic Signature of Signing Officer or Director

Date