

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000028095

Entity Name: ROYALTY ROOFING, INC.

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

337 TRADEWINDS AVE.
NAPLES, FL 34108 US

New Principal Place of Business:

1017 MERIDIAN AVE
E
MIAMI BEACH, FL 33139 US

Current Mailing Address:

337 TRADEWINDS AVE.
NAPLES, FL 34108 US

New Mailing Address:

1017 MERIDIAN AVE
E
MIAMI BEACH, FL 33139 US

FEI Number: 20-4372218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUME, CRAIG D
800 HARBOUR DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: LAGRASTA, IGNAZIO
Address: 337 TRADEWINDS AVE.
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: LAGRASTA, IGNAZIO
Address: 1017 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139 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: IGNAZIO LAGRASTA

PST

08/27/2009

Electronic Signature of Signing Officer or Director

Date