

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067815

FILED
Apr 10, 2009
Secretary of State

Entity Name: RON RUSSELL ROOFING, INC.

Current Principal Place of Business:

1924 S BABCOCK ST
MELBOURNE, FL 32901

New Principal Place of Business:

4419 HUDNALL ROAD
JACKSONVILLE, FL 32207

Current Mailing Address:

1924 S BABCOCK ST
MELBOURNE, FL 32901

New Mailing Address:

4419 HUDNALL ROAD
JACKSONVILLE, FL 32207

FEI Number: 20-4888446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, RONALD W
1924 S. BABCOCK ST
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

RUSSELL, RONALD W
4419 HUDNALL ROAD
JACKSONVILLE, FL 32207 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: RONALD W. RUSSELL

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RUSSELL, RONALD W
Address: 4419 HUDNALL ROAD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: DV () Delete
Name: SODERLUND, JAMES E JR
Address: 419 OAKLAND AVE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD W. RUSSELL

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date