

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067815

FILED
Feb 22, 2010
Secretary of State

Entity Name: RON RUSSELL ROOFING, INC.

Current Principal Place of Business:

4419 HUDNALL ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

4419 HUDNALL ROAD
JACKSONVILLE, FL 32207 US

Current Mailing Address:

4419 HUDNALL ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

4419 HUDNALL ROAD
JACKSONVILLE, FL 32207 US

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
4419 HUDNALL ROAD
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: RONALD W RUSSELL

PRES

02/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date