

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121033

Entity Name: R & Y ROOFING, CORP.

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

1534 FOREST LAKE CIRCLE
D
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

1534 FOREST LAKE CIRCLE
D
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

3177 COLLIN DR
WEST PALM BEACH, FL 33406 US

New Mailing Address:

3177 COLLIN DR
WEST PALM BEACH, FL 33406 US

FEI Number: 20-5590451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUELLO, YUSNIEL
1534 FOREST LAKE CIRCLE
D
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

CUELLO, YUSNIEL
3177 COLLIN DR
WEST PALM BEACH, FL 33406 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: YUSNIEL CUELLO

09/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUELLO, YUSNIEL
Address: 1534 FOREST LAKE CIRCLE, # D
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUELLO, YUSNIEL
Address: 3177 COLLIN DR
City-St-Zip: WEST PALM BEACH, FL 33406 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: YUSNIEL CUELLO

P

09/12/2008

Electronic Signature of Signing Officer or Director

Date