

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011100

Entity Name: R & K CERTIFIED ROOFING, INC.

FILED
Sep 04, 2008
Secretary of State

Current Principal Place of Business:

35 E DIAMOND DR
PALM COAST, FL 32164

New Principal Place of Business:

1800 OLD MOODY BLVD.
LOT 907
BUNNELL, FL 32110

Current Mailing Address:

35 E DIAMOND DR
PALM COAST, FL 32164

New Mailing Address:

7 PRESS WAY
PALM COAST, FL 32164

FEI Number: 20-8276272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, KENNETH M
35 E DIAMOND DR
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

REED, KENNETH M
7 PRESS WAY
PALM COAST, FL 32164 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:

09/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REED, KENNETH M
Address: 35 E DIAMOND DR
City-St-Zip: PALM COAST, FL 32164

Title: V () Delete
Name: REED, ANGELA M
Address: 35 E DIAMOND DR
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REED, KENNETH M
Address: 7 PRESS WAY
City-St-Zip: PALM COAST, FL 32164

Title: V (X) Change () Addition
Name: REED, ANGELA M
Address: 7 PRESS WAY
City-St-Zip: PALM COAST, FL 32164

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: KENNETH M REED

PD

09/04/2008

Electronic Signature of Signing Officer or Director

Date