2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053770

Entity Name: FLORIDA R&R ROOFING COMPANY, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

460 EAST DOUGLAS RD
OLDSMAR, FL 34677
3621 BENERAID STREET
LAND O'LAKES, FL 34638

Current Mailing Address: New Mailing Address:

460 EAST DOUGLAS RD PO BOX 1379 OLDSMAR, FL 34677 OLDSMAR, FL 34677

FEI Number: 20-8837089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REVELS, TIMOTHY L 13234 88TH AVE SEMINOLE, FL 33776

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 ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition REISINGER, STACY A REISINGER, STACY A Name: Name: 3634 BENERAID STREET 3621 BENERAID STREET Address: Address: City-St-Zip: LAND O'LAKES, FL 34638 City-St-Zip: LAND O'LAKES, FL 34638

Title: VT () Delete Title: () Change () Addition

 Name:
 REVELS, TIMOTHY L
 Name:

 Address:
 13234 88TH AVE
 Address:

 City-St-Zip:
 SEMINOLE, FL 34776
 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: STACY A. REISINGER P 04/30/2009