

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045391

FILED
Mar 11, 2010
Secretary of State

Entity Name: RPM REROOFING CORP.

Current Principal Place of Business:

1521 NW 58TH AVENUE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1324 NW 58TH AVENUE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 26-2576865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MICHAEL
1521 NW 58TH AVENUE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

THOMAS, MICHAEL C
1521 NW 58TH AVENUE
MARGATE, FL 33063 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: MICHAEL THOMAS

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: THOMAS, MICHAEL C
Address: 1324 NW 58TH AVENUE
City-St-Zip: MARGATE, FL 33063

Title: SEC
Name: THOMAS, RANDY D
Address: 1324 NW 58 AVE
City-St-Zip: MARGATE, FL 33063

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: MICHAEL THOMAS

PRES

03/11/2010

Electronic Signature of Signing Officer or Director

Date