## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000045391

Entity Name: RPM REROOFING CORP.

FILED Apr 07, 2011 Secretary of State

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

1521 NW 58TH AVENUE MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

1324 NW 58TH AVENUE MARGATE, FL 33063

FEI Number: 26-2576865 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:

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:

Electronic Signature of Registered Agent Date

## **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 C THOMAS PRES 04/07/2011