

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045391

Entity Name: RPM REROOFING CORP.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

1521 NW 58TH AVENUE
MARGATE, FL 33063

New Principal Place of Business:

1324 NW 58TH AVENUE
MARGATE, FL 33063

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 C
1521 NW 58TH AVENUE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

THOMAS, MICHAEL C
1324 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 C THOMAS

02/15/2012

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

02/15/2012

Electronic Signature of Signing Officer or Director

Date