

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052388

FILED
Mar 24, 2009
Secretary of State

Entity Name: RAPID ROOFING AND PLAN PROCESSING INC.

Current Principal Place of Business:

2141 NW 34 ST.
MIAMI, FL 33142

New Principal Place of Business:

1606 NW 26 AVENUE
MIAMI, FL 33125

Current Mailing Address:

2141 NW 34 ST.
MIAMI, FL 33142

New Mailing Address:

1606 NW 26 AVENUE
MIAMI, FL 33125

FEI Number: 26-2698438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, IRIS
2141 NW 34 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

LOPEZ, IRIS
1606 NW 26 AVENUE
MIAMI, FL 33125 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: IRIS LOPEZ

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, IRIS
Address: 2141 NW 34 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, IRIS
Address: 1606 NW 26 AVENUE
City-St-Zip: MIAMI, FL 33125

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: IRIS LOPEZ

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date