

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034221

FILED
Feb 06, 2012
Secretary of State

Entity Name: RILEY ROOFING, INC.

Current Principal Place of Business:

2253 EDWARD ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2288 EDWARD ROAD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2253 EDWARD ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2288 EDWARD ROAD
PALM BEACH GARDENS, FL 33410

FEI Number: 27-0229692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, KEVIN P
2253 EDWARD ROAD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

O'CONNELL, KEVIN P
2288 EDWARD ROAD
PALM BEACH GARDENS, FL 33410 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:

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: O'CONNELL, KEVIN P
Address: 2288 EDWARD ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD
Name: O'CONNELL, KIM
Address: 2288 EDWARD ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KEVIN P O'CONNELL

MR.

02/06/2012

Electronic Signature of Signing Officer or Director

Date