2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077183

Entity Name: RAB ROOFING, INC.

FILED Apr 14, 2011 Secretary of State

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

1507 SW 17TH AVE 2021 SW 16TH AVE

BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1507 SW 17TH AVE 2021 SW 16TH AVE

BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426

FEI Number: 27-0943938 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:

BIRD, RICHARD A

1507 SW 17TH AVE

BIRD, RICHARD A

2021 SW 16TH AVE

BOYNTON BEACH, FL 33426 US BOYNTON BEACH, FL 33426 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: RICHARD A BIRD 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

Name: BIRD, RICHARD A Address: 2021 SW 16TH AVE

City-St-Zip: BOYNTON BEACH, FL 33426

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: RICHARD A BIRD P 04/14/2011