

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102714

Entity Name: RELIABLE ROOFING INC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

1255 SLEEPY HOLLOW LN
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

1255 SLEEPY HOLLOW LN.
ROCKLEDGE, FL 32955 US

Current Mailing Address:

1255 SLEEPY HOLLOW LN
ROCKLEDGE, FL 32955 US

New Mailing Address:

825 N. TROPICAL TR.
MERRITT ISLAND, FL 32953 US

FEI Number: 01-0941270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTON, NICOLAS R
1255 SLEEPY HOLLOW LN
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

MINTON, NICOLAS R
825 N. TROPICAL TR.
MERRITT ISLAND, FL 32953 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: NICK MINTON

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MINTON, NICOLAS R
Address: 825 N. TROPICAL TR.
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VP
Name: GORDON, TODD S
Address: 4892 ERIN LANE
City-St-Zip: MELBOURNE, FL 32904 US

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: NICK MINTON

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date