

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102714

Entity Name: RELIABLE ROOFING INC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

1255 SLEEPY HOLLOW LN.
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

1324 RICHWOOD CIR
ROCKLEDGE, FL 32955 US

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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: _____

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: 1324 RICHWOOD CIR
City-St-Zip: ROCKLEDGE, FL 32955 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: NICOLAS MINTON

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date