

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076783

Entity Name: RICHARDS' ROOFING, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1431 WALDRUN STREET S.E.
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

1431 WALDRUN STREET S.E.
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 32-0351908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELL, RICHARD WAYNE
1431 WALDRUN STREET S.E.
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

GEIL, RICHARD WAYNE
1431 WALDRUN STREET S.E.
PALM BAY, FL 32909 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 WAYNE GEIL

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GEIL, RICHARD WAYNE
Address: 1431 WALDRUN STREET S.E.
City-St-Zip: PALM BAY, FL 32909

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 WAYNE GEIL

Electronic Signature of Signing Officer or Director

D

04/19/2012

Date