2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033208

FILED Feb 18, 2010 Secretary of State

Entity Name: ROBERT SHEPPARD ROOFING SERVICE, INC.

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

8812 OAKWOOD DRIVE LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

8812 OAKWOOD DRIVE LAKE WALES, FL 33898

FEI Number: 59-3504859 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:

SHEPPARD, ROBERT 8812 OAKWOOD DRIVE LAKE WALES, FL 33898

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: PD

Name: SHEPPARD, ROBERT
Address: 8812 OAKWOOD DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: D

 Name:
 SHEPPARD, DAVID

 Address:
 8812 OAKWOOD DRIVE

 City-St-Zip:
 LAKE WALES, FL 33898

Title: D

 Name:
 RICHARDS, DONNA

 Address:
 8812 OAKWOOD DRIVE

 City-St-Zip:
 LAKE WALES, FL 33898

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: ROBERT SHEPPARD PD 02/18/2010