

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086279

Entity Name: RODNEY HALL ROOFING, INC.

FILED  
Jan 18, 2012  
Secretary of State

## Current Principal Place of Business:

915 16TH ST  
PORT SAINT JOE, FL 32456

## New Principal Place of Business:

616 GARRRISON AVE.  
PORT SAINT JOE, FL 32456

## Current Mailing Address:

915 16TH ST  
PORT SAINT JOE, FL 32456

## New Mailing Address:

616 GARRRISON AVE.  
PORT SAINT JOE, FL 32456

FEI Number: 59-3539323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALL, RODNEY PRES  
915 16TH ST  
PORT ST. JOE, FL 32456 US

## Name and Address of New Registered Agent:

HALL, RODNEY PRES  
616 GARRISON AVE.  
PORT ST. JOE, FL 32456 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: RODNEY HALL

01/18/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HALL, RODNEY  
Address: 616 GARRISON AVE  
City-St-Zip: PORT ST. JOE, FL 32456

Title: VP  
Name: HALL, JANICE  
Address: 616 GARRISON AVE.  
City-St-Zip: PORT ST. JOE, FL 32456

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: RODNEY HALL

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date