

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091215

FILED
Feb 17, 2012
Secretary of State

Entity Name: RANDY LEITNER ROOFING, INC.

Current Principal Place of Business:

4879 FIETZWAY RD.
DOVER, FL 33527 US

New Principal Place of Business:

Current Mailing Address:

4879 FIETZWAY RD.
DOVER, FL 33527 US

New Mailing Address:

FEI Number: 59-3604170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITNER, RANDY
4879 FIETZWAY RD.
DOVER, FL 33527 US

Name and Address of New Registered Agent:

LEITNER, RANDALL
4879 FIETZWAY RD.
DOVER, FL 33527 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: RANDALL LEITNER

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEITNER, RANDALL
Address: 4879 FIETZWAY RD.
City-St-Zip: DOVER, FL 33527 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: RANDALL LEITNER

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date