2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54252

CORAL SPRINGS, FL 33065

Entity Name: R. J. CHAMBERS ROOFING, INC.

FILED Apr 06, 2012 Secretary of State

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

3620 N.W. 118 AVE 10914 WILES RD.

US

BAY #1 CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

10527 100TH ST. SOUTH
BOYNTON BEACH, FL 33472 US

16956 HOLLOW TREE LN.
WELLINGTON, FL 33470 US

FEI Number: 65-0353897 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:

CHAMBERS, ROBERT J PRES

10527 100TH ST. SOUTH

BOYNTON BEACH, FL 33472 US

CHAMBERS, ROBERT J PRES

16956 HOLLOW TREE LN.

WELLINGTON, FL 33470 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: ROBERT J CHAMBERS 04/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: CHAMBERS, ROBERT J Address: 16956 HOLLOW TREE LN. City-St-Zip: WELLINGTON, FL 33470

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 J. CHAMBERS PRES 04/06/2012