2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019521

Entity Name: R J ROOFING, INC.

Current Principal Place of Business:

19079 FORT DADE AVE BROOKSVILLE, FL 34601

Current Mailing Address:

PO BOX 1153

INVERNESS, FL 34451

FEI Number: 20-4304677 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOSTER, JOHN A 19079 FORT DADE AVE BROOKSVILLE, FL 34601 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:

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2013

Secretary of State

CC8060452776

Officer/Director Detail:

Title DPST Title

NameFOSTER, JOHN ANameWERNICKE, EDWIN RAddress19079 FORT DADE AVEAddress19079 FORT DADE AVECity-State-Zip:BROOKSVILLE FL 34601City-State-Zip:BROOKSVILLE FL 34601

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: EDWIN R WERNICKE

VICE PRESIDENT

02/20/2013