2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000067815

Entity Name: RON RUSSELL ROOFING, INC.

Feb 08, 2013 Secretary of State CC1807337354

FILED

Current Principal Place of Business:

4419 HUDNALL ROAD JACKSONVILLE. FL 32207

Current Mailing Address:

4419 HUDNALL ROAD JACKSONVILLE. FL 32207 US

FEI Number: 20-4888446 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RUSSELL, RONALD W 4419 HUDNALL ROAD JACKSONVILLE, FL 32207 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

Officer/Director Detail:

Title DPST Title VP

NameRUSSELL, RONALD WNameSANTILLI, TERRANCE TAddress4419 HUDNALL ROADAddress4419 HUDNALL ROADCity-State-Zip:JACKSONVILLE FL 32207City-State-Zip:JACKSONVILLE FL 32207

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: RONALD W. RUSSELL

PRESIDENT

02/08/2013