2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000040087

Entity Name: RING ROOFING, INC.

Current Principal Place of Business:

5739 OLD HIGHWAY 37 LAKELAND, FL 33811

Current Mailing Address:

5739 OLD HIGHWAY 37 LAKELAND, FL 33811 US

FEI Number: 82-1465051

Name and Address of Current Registered Agent:

RING, JAMES L 7010 SCENIC HILLS BLVD LAKELAND, FL 33810 US

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PRES | Title | CEO |
|-----------------|---------------------------------------|-----------------|------------------------|
| Name | RING, CURTIS L | Name | RING, JAMES L |
| Address | 307 ROBIN ROAD | Address | 7010 SCENIC HILLS BLVD |
| City-State-Zip: | LAKELAND FL 33803 | City-State-Zip: | LAKELAND FL 33810 |
| | | | |
| | | | |
| Title | соо | | |
| Title Name | COO RING, CURTIS S | | |
| | | | |
| Name | RING, CURTIS S 5739 OLD HIGHWAY 37 | | |

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: RING , JAMES L

CEO

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 17, 2018 Secretary of State CC0146269607