2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007343

Entity Name: ACTION ROOFTILE TOOLING COMPANY, LLC

FILED
Jan 10, 2014
Secretary of State
CC3455502613

Current Principal Place of Business:

11040 PARKER DRIVE IRWIN. PA 15642

Current Mailing Address:

11040 PARKER DRIVE IRWIN, PA 15642

FEI Number: 46-3688217 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WARDROPPER, BYRON 6403 PARK LANE UNIT 1 LAKE WALES, FL 33853 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: BYRON WARDROPPER 01/10/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title PRESIDENT

Name WARDROPPER, BYRON
Address 11040 PARKER DRIVE
City-State-Zip: IRWIN PA 15642

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BYRON WARDROPPER

PRESIDENT

01/10/2014 Date