

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12897

Entity Name: THE REGENCY ROOFING COMPANIES, INC.

Current Principal Place of Business:

576 E HIGHLAND RD
MACEDONIA, OH 44056

Current Mailing Address:

576 E HIGHLAND RD
MACEDONIA, OH 44056

FEI Number: 34-1471534

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZIVICH, JOHN MR
5081 LANTANA RD
LAKE WORTH, FL 33463 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 MR
Name ZIVICH, JOHN JPRES
Address 576 E HIGHLAND RD.
City-State-Zip: MACEDONIA OH 44056

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: JOHN J ZIVICH

PRESIDENT

02/08/2021

Electronic Signature of Signing Officer/Director Detail

Date