2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001139

Entity Name: RICH ROOFING SYSTEMS, INC.

Current Principal Place of Business:

12886 WEST RD. ZIONSVILLE, IN 46077

Current Mailing Address:

12886 WEST RD. ZIONSVILLE, IN 46077

FEI Number: 35-1940209

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

Officer/Director Detail :

TitleCNameRICH, DAVID DAddress12886 WEST RDCity-State-Zip:ZIONSVILLE IN 46077

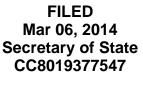
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID D RICH

PRESIDENT

03/06/2014 Date

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: No

Date