2015 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 Certificate of Status Desired: No

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

Date

FILED Mar 26, 2015

Secretary of State

CC8748217187

Officer/Director Detail:

Title C

Name RICH, DAVID D Address 12886 WEST RD

City-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 03/26/2015