

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001621

Entity Name: KIRBERG ROOFING, INC.

FILED  
Jan 26, 2012  
Secretary of State

**Current Principal Place of Business:**

1400 S THIRD ST  
ST. LOUIS, MO 63104

**New Principal Place of Business:**

**Current Mailing Address:**

1400 S THIRD ST  
ST. LOUIS, MO 63104

**New Mailing Address:**

FEI Number: 43-1024686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KIRBERG, DOUGLAS O  
Address: 1400 S THIRD ST  
City-St-Zip: ST. LOUIS, MO 63104

Title: V  
Name: KIRBERG, ERIC  
Address: 1400 S THIRD ST  
City-St-Zip: ST. LOUIS, MO 63104

Title: S  
Name: KIRBERG, CHARLES  
Address: 1400 S THIRD ST  
City-St-Zip: ST. LOUIS, MO 63104

Title: T  
Name: KIRBERG, JOANNE  
Address: 1400 S THIRD ST  
City-St-Zip: ST. LOUIS, MO 63104

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: RICK HACKER

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

CONT

01/26/2012

\_\_\_\_\_ Date