

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001573

**FILED**  
**Jan 14, 2012**  
**Secretary of State**

**Entity Name:** THE COOL ROOFING COMPANY OF GA., INC.

**Current Principal Place of Business:**

3586 EAST FIRST STREET, STE 304  
BLUE RIDGE, GA 30513

**New Principal Place of Business:**

10 MORGANTON INDUSTRIAL PARK  
MORGANTON, GA 30560

**Current Mailing Address:**

3586 EAST FIRST STREET, STE 304  
BLUE RIDGE, GA 30513

**New Mailing Address:**

10 MORGANTON INDUSTRIAL PARK  
MORGANTON, GA 30560

FEI Number: 45-0594258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

A1A REGISTERED AGENT INC.  
5647 110TH AVENUE NORTH  
ROYAL PALM BEACH, FL 33411 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: PS  
Name: HENRY JR., DAVID MCKINLEY  
Address: 10 MORGANTON INDUSTRIAL PARK  
City-St-Zip: MORGANTON, GA 30560

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 M HENRY JR.

PS

01/14/2012

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

\_\_\_\_\_ Date