

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042059

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: GENERAL ROOFING SERVICES, INC.

## Current Principal Place of Business:

3300 SOUTH PARKER RD.  
STE 500  
AURORA, CO 80014

## New Principal Place of Business:

300 SOUTH PARKER RD.  
STE 500  
AURORA, CO 80014 US

## Current Mailing Address:

3300 SOUTH PARKER RD.  
STE 500  
AURORA, CO 80014

## New Mailing Address:

300 SOUTH PARKER RD.  
STE 500  
AURORA, CO 80014 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT 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: PRES  
Name: POSSEHL, ROBERT S  
Address: 3300 SOUTH PARKER RD., STE 500  
City-St-Zip: AURORA, CO 80014 US

Title: TSEC  
Name: HASTINGS, ANN D  
Address: 3300 SOUTH PARKER RD., STE 500  
City-St-Zip: AURORA, CO 80014 US

Title: DIR  
Name: BARRICKMAN, DONALD F  
Address: 3300 SOUTH PARKER RD., STE 500  
City-St-Zip: AURORA, CO 80014 US

Title: DIR  
Name: DIETRICH, W. RANDALL  
Address: 3300 SOUTH PARKER RD., STE 500  
City-St-Zip: AURORA, CO 80014 US

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: KELLY LETTMANN

POA

04/23/2012

Electronic Signature of Signing Officer or Director

Date