

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042059

FILED
Jun 16, 2011
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:

Current Mailing Address:

3300 SOUTH PARKER RD.
STE 500
AURORA, CO 80014

New Mailing Address:

FEI Number: 65-0836979

FEI Number Applied For ()

FEI Number Not Applicable ()

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 PRES
Address: 3300 SOUTH PARKER RD., STE 500
City-St-Zip: AURORA, CO 80014

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

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

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

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

06/16/2011

Electronic Signature of Signing Officer or Director

Date