

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001621

Entity Name: KIRBERG ROOFING, INC.

Current Principal Place of Business:

1400 S THIRD ST
ST. LOUIS, MO 63104

FILED
Jan 11, 2017
Secretary of State
CC7722104229

Current Mailing Address:

1400 S THIRD ST
ST. LOUIS, MO 63104

FEI Number: 43-1024686

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

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

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

Title VP
Name KING, JAMES
Address 1400 S. 3RD ST
City-State-Zip: ST. LOUIS MO 63104

Title VP
Name CONNELL, DARRELL
Address 1140 N ELDON AVE
City-State-Zip: SPRINGFIELD MO 65803

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: ERIC KIRBERG

PRESIDENT

01/11/2017

Electronic Signature of Signing Officer/Director Detail

Date