

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000001573

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

**Current Principal Place of Business:**

3417 HWY 5  
SUITE C4  
DOUGLASVILLE, GA 30135

**Current Mailing Address:**

3417 HWY 5  
SUITE C4  
DOUGLASVILLE, GA 30135 US

**FEI Number: 45-0594258**

**Certificate of Status Desired: No**

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

A1A REGISTERED AGENT INC.  
5647 110TH AVENUE NORTH  
ROYAL PALM BEACH, FL 33411 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 PS  
Name HENRY , DAVID MCKINLEY JR  
Address 3417 HWY 5  
SUITE C4  
City-State-Zip: DOUGLASVILLE GA 30135

*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 MCKINLEY HENRY JR**

**PS**

**04/14/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date