

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001573

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

Current Principal Place of Business:

10 MORGANTON INDUSTRIAL PARK
MORGANTON, GA 30560

Current Mailing Address:

10 MORGANTON INDUSTRIAL PARK
MORGANTON, GA 30560

FEI Number: 45-0594258

Certificate of Status Desired: Yes

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 JR., DAVID MCKINLEY
Address 10 MORGANTON INDUSTRIAL PARK
City-State-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 MCKINLEY HENRY JR.

PS

03/05/2013

Electronic Signature of Signing Officer/Director Detail

Date