2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001573

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

Current Principal Place of Business:

566 NEWNAN RD CARROLLTON, GA 30117

Current Mailing Address:

566 NEWNAN RD CARROLLTON, GA 30117 US

FEI Number: 45-0594258

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

Officer/Director Detail :

Title	PS
Name	HENRY , DAVID MCKINLEY JR
Address	566 NEWNAN RD
City-State-Zip:	CARROLLTON GA 30117

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/29/2021 Date

FILED Jan 29, 2021 Secretary of State 6087257028CC

Certificate of Status Desired: No

Date