2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001573

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

FILED Feb 21, 2023 Secretary of State 7708403731CC

Current Principal Place of Business:

1347 DOUTHIT RD

MINERAL BLUFF, GA 30559

Current Mailing Address:

1347 DOUTHIT RD

MINERAL BLUFF. GA 30559 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 1347 DOUTHIT RD

City-State-Zip: MINERAL BLUFF GA 30559

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.