

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004008

FILED
Jan 06, 2011
Secretary of State

Entity Name: TEAM ROOFING, INC.

Current Principal Place of Business:

1726 RIVERVIEW RD
LINCOLNTON, NC 28092

New Principal Place of Business:

Current Mailing Address:

3761 EAST LAKE ROAD
ATTN: DANIEL KUCZMARSKI
DUNKIRK, NY 14048

New Mailing Address:

FEI Number: 56-1986226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FARRELL, ROBERT A
Address: 1726 RIVERVIEW ROAD
City-St-Zip: LINCOLNTON, NC 28092

Title: VP
Name: FARRELL, JOHN T
Address: 1910 SCHAPER AVE.
City-St-Zip: ERIE, PA 16502

Title: SEC
Name: FARRELL, CATHLEEN M
Address: 3761 EAST LAKE ROAD
City-St-Zip: DUNKIRK, NY 14048

Title: TREA
Name: FARRELL, J.OHN W
Address: 3761 EAST LAKE ROAD
City-St-Zip: DUNKIRK, NY 14048

Title: AS
Name: MIGNOLI, SUE
Address: 10450 RAMBLE RIDGE CT.
City-St-Zip: WEEKI WACHEE, FL 34613

Title: CFO
Name: BAUER, JOHN
Address: 3761 EAST LAKE ROAD
City-St-Zip: DUNKIRK, NY 14048

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: JOHN BAUER

CFO

01/06/2011

Electronic Signature of Signing Officer or Director

Date