

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004008

Entity Name: TEAM ROOFING, INC.

FILED  
Mar 06, 2012  
Secretary of State

**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:**

3761 EAST LAKE ROAD  
DUNKIRK, NY 14048

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: SEC  
Name: FARRELL, JOHN T  
Address: 28 EDGEWATER AVE  
City-St-Zip: ISLE OF PALMS, SC 29451

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

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

03/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date