

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005055

FILED
Jan 16, 2009
Secretary of State

Entity Name: CRS COMMERCIAL ROOF SPECIALISTS, INC.

Current Principal Place of Business:

1062 KCK WAY
CEDAR HILL, TX 75107

New Principal Place of Business:

1062 KCK WAY
CEDAR HILL, TX 75104

Current Mailing Address:

650 BARSBY ST
VISTA, CA 92084

New Mailing Address:

FEI Number: 75-2851787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART RESOLUTION, INC.
20273 STATE RD. 7, #400
BOCA RATON, FL 33498 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: STEWART, JAMES
Address: 3713 RIDGECREST AVENUE
City-St-Zip: ROWLETT, TX 75088

Title: S () Delete
Name: MEQUET, DAVID
Address: 650 BARSBY ST.
City-St-Zip: VISTA, CA 92084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID MEQUET

S

01/16/2009

Electronic Signature of Signing Officer or Director

Date