

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007165

FILED
Mar 16, 2012
Secretary of State

Entity Name: GORMAN ROOFING SERVICES, INC.

Current Principal Place of Business:

2229 E. UNIVERSITY DRIVE
PHOENIX, AZ 85034

New Principal Place of Business:

Current Mailing Address:

2229 E. UNIVERSITY DRIVE
PHOENIX, AZ 85034

New Mailing Address:

FEI Number: 86-0914842

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: P
Name: GORMAN, DANIEL J
Address: 10040 EAST HAPPY VALLEY RD #27
City-St-Zip: SCOTTSDALE, AZ 85255

Title: D
Name: GORMAN, DANIEL J
Address: 10040 EAST HAPPY VALLEY RD #27
City-St-Zip: SCOTTSDALE, AZ 85255

Title: COO
Name: CUNNINGHAM, EDWARD M
Address: 2229 E. UNIVERSITY DRIVE
City-St-Zip: PHOENIX, AZ 85034

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: EDWARD CUNNINGHAM

COO

03/16/2012

Electronic Signature of Signing Officer or Director

Date