

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002542

Entity Name: TIMBEROOF ROOFING CO., INC.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

12935 VETERANS MEMORIAL
HOUSTON, TX 77014

New Principal Place of Business:

Current Mailing Address:

12935 VETRANS MEMORIAL
HOUSTON, TX 77014

New Mailing Address:

PO BOX 682495
HOUSTON, TX 77268

FEI Number: 76-0685382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, WILLIAM E
5725POLK ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FERGUSON, WILLIAM E
218 TROPICAL DRIVE #J737
HOLLYWOOD, FL 33021 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:

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: FERGUSON, WILLIAM E
Address: 218 TROPICAL DRIVE #J737
City-St-Zip: HOLLYWOOD, FL 33021

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: WILLIAM FERGUSON

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date