

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001410

Entity Name: IB ROOF SYSTEMS, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

2877 CHAD DRIVE
EUGENE, OR 97408

New Principal Place of Business:

Current Mailing Address:

2877 CHAD DRIVE
EUGENE, OR 97408

New Mailing Address:

FEI Number: 93-0957505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: C
Name: STANLEY, SHAWN
Address: 1358 PARNELL DRIVE
City-St-Zip: EUGENE, OR 97404

Title: D
Name: STANLEY, JASON
Address: 909 CHATEAU COURT
City-St-Zip: COLLEYVILLE, TX 76034

Title: P
Name: STANLEY, LARRY
Address: 2762 MARTINIQUE
City-St-Zip: EUGENE, OR 97408

Title: V
Name: STANLEY, TRACE
Address: 2877 CHAD DRIVE
City-St-Zip: EUGENE, OR 97408

Title: S
Name: STANLEY, JOEL
Address: 1609 DOUGLAS AVENUE
City-St-Zip: COLLEYVILLE, TX 76034

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: TIM LUCK

CFO

04/17/2012

Electronic Signature of Signing Officer or Director

Date