

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003538

FILED  
Jul 15, 2008  
Secretary of State

Entity Name: MERIT ROOFING SYSTEMS, INC.

## Current Principal Place of Business:

709 LINGCO DRIVE  
SUITE 109  
RICHARDSON, TX 750814006

## New Principal Place of Business:

675 N. GLENVILLE  
SUITE 145  
RICHARDSON, TX 750814006

## Current Mailing Address:

709 LINGCO DRIVE  
SUITE 109  
RICHARDSON, TX 750814006

## New Mailing Address:

675 N. GLENVILLE  
SUITE 145  
RICHARDSON, TX 750814006

FEI Number: 75-2684543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: KIMBRELL, BRIAN  
Address: 709 LINGCO DRIVE, SUITE 109  
City-St-Zip: RICHARDSON, TX 750814006

Title: S ( ) Delete  
Name: CLAXTON, SHELLY  
Address: 709 LINGCO DRIVE, SUITE 109  
City-St-Zip: RICHARDSON, TX 750814006

Title: VC ( ) Delete  
Name: WILSON, WILLIAM R  
Address: 709 LINGCO DRIVE, SUITE 109  
City-St-Zip: RICHARDSON, TX 750814006

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: KIMBRELL, BRIAN  
Address: 675 N. GLENVILLE, SUITE 145  
City-St-Zip: RICHARDSON, TX 750814006

Title: S (X) Change ( ) Addition  
Name: CLAXTON, SHELLY  
Address: 675 N. GLENVILLE, SUITE 145  
City-St-Zip: RICHARDSON, TX 750814006

Title: VC (X) Change ( ) Addition  
Name: WILSON, WILLIAM R  
Address: 675 N. GLENVILLE, SUITE 145  
City-St-Zip: RICHARDSON, TX 750814006

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: SHELLY CLAXTON

S

07/15/2008

Electronic Signature of Signing Officer or Director

Date