

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001293

FILED
Mar 04, 2011
Secretary of State

Entity Name: MORRIS ROOFING SOLUTIONS INC.

Current Principal Place of Business:

255 MAIN ST, STE 310
PAWTUCKET, RI 02860

New Principal Place of Business:

Current Mailing Address:

255 MAIN ST, STE 310
PAWTUCKET, RI 02860

New Mailing Address:

FEI Number: 77-0666226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERIFF, ELAINE
2342 OAKFORD RD
SARASOTA, FL 34240 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: MORRIS, ANTHONY J SR
Address: 394 READ SCHOOLHOUSE RD
City-St-Zip: COVENTRY, RI 02816

Title: VP
Name: MORRIS, JOSEPH R III
Address: 113 CHESTNUT OAK RD
City-St-Zip: GLOCESTER, RI 02814

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: JOSEPH R. MORRIS III

VP

03/04/2011

Electronic Signature of Signing Officer or Director

Date