

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000004971

Entity Name: COLE ROOFING CO., INC.

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3915 COOLIDGE AVENUE  
BALTIMORE, MD 21229

**New Principal Place of Business:**

**Current Mailing Address:**

3915 COOLIDGE AVENUE  
BALTIMORE, MD 21229

**New Mailing Address:**

FEI Number: 52-0599184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COLE, ROLAND H  
4834 HAMPSHIRE COURT #203  
NAPLES, FL 34112 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: PD  
Name: COLE, WILLIAM R  
Address: 3915 COOLIDGE AVENUE  
City-St-Zip: BALTIMORE, MD 21229

Title: VD  
Name: COLE, WILLIAM R  
Address: 3915 COOLIDGE AVENUE  
City-St-Zip: BALTIMORE, MD 21229

Title: STD  
Name: COLE, BONNIE J  
Address: 3915 COOLIDGE AVENUE  
City-St-Zip: BALTIMORE, MD 21229

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 ROBERT COLE

VP

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date