

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004381

FILED  
Jan 07, 2011  
Secretary of State

**Entity Name:** PROGRESSIVE ROOFING, INC.

**Current Principal Place of Business:**

23 N 35TH AVE  
PHOENIX, AZ 85009

**New Principal Place of Business:**

**Current Mailing Address:**

23 N 35TH AVE  
PHOENIX, AZ 85009

**New Mailing Address:**

**FEI Number:** 86-0345657

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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

**OFFICERS AND DIRECTORS:**

Title: CPT  
Name: FARRELL, JOHN W  
Address: 3761 E. LAKE ROAD  
City-St-Zip: DUNKIRK, NY 14048

Title: V  
Name: FARRELL, MARK E  
Address: 23 N 35TH AVE  
City-St-Zip: PHOENIX, AZ 85009

Title: S  
Name: FARRELL, ROBERT A  
Address: 1728 RIVERVIEW RD  
City-St-Zip: LINCOLNTON, NC 28092

Title: S  
Name: FARRELL, MICHELLE J  
Address: 23 N. 35TH AVE.  
City-St-Zip: PHOENIX, AZ 85009

Title: CFO  
Name: MANNING, SCOTT R  
Address: 23 N. 35TH AVE.  
City-St-Zip: PHOENIX, AZ 85009

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: MICHELLE J. FARRELL

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01/07/2011

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

\_\_\_\_\_  
Date