

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004381

FILED
Mar 21, 2012
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:

NATIONAL CORPORATE RESEARCH,LTD.,INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 FARRELL

S

03/21/2012

Electronic Signature of Signing Officer or Director

Date