

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001088

FILED
Jan 31, 2012
Secretary of State

Entity Name: COMMERCIAL ROOFING SPECIALTIES, INC.

Current Principal Place of Business:

2703 PEACHTREE SQUARE
DORAVILLE, GA 30360

New Principal Place of Business:

Current Mailing Address:

PO BOX 48120
ATLANTA, GA 30362

New Mailing Address:

FEI Number: 58-1457202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTON, CHARLES M
3409 W PALMINA AVE
TAMPA, FL 33629 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: C
Name: BURNS, LARRY D
Address: PO BOX 48120
City-St-Zip: ATLANTA, GA 30362

Title: P
Name: BURNS, LARRY D
Address: 2703 PEACHTREE SQUARE
City-St-Zip: DORAVILLE, GA 30360

Title: VP
Name: MARTIN, MALCOLM M JR
Address: 480 AIRPORT SOUTH PARKWAY
City-St-Zip: COLLEGE PARK, GA 30349

Title: ST
Name: TEAGUE, WARREN R
Address: 2703 PEACHTREE SQUARE
City-St-Zip: DORAVILLE, GA 30360

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: LARRY D BURNS

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date