

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001573

FILED
Jan 14, 2012
Secretary of State

Entity Name: THE COOL ROOFING COMPANY OF GA., INC.

Current Principal Place of Business:

3586 EAST FIRST STREET, STE 304
BLUE RIDGE, GA 30513

New Principal Place of Business:

10 MORGANTON INDUSTRIAL PARK
MORGANTON, GA 30560

Current Mailing Address:

3586 EAST FIRST STREET, STE 304
BLUE RIDGE, GA 30513

New Mailing Address:

10 MORGANTON INDUSTRIAL PARK
MORGANTON, GA 30560

FEI Number: 45-0594258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: PS
Name: HENRY JR., DAVID MCKINLEY
Address: 10 MORGANTON INDUSTRIAL PARK
City-St-Zip: MORGANTON, GA 30560

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: DAVID M HENRY JR.

PS

01/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date