2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001913

Entity Name: ANTEX ROOFING, INC.

FILED Jul 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1360 HUGH RD HOUSTON, TX 77067

Current Mailing Address: New Mailing Address:

1360 HUGH RD HOUSTON, TX 77067

FEI Number: 74-1811103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: CF

Name: HUDSON, MICHAEL Address: 1360 HUGH RD City-St-Zip: HOUSTON, TX 77067

Title: VCVP

Name: HUDSON, ELDEN Address: 1360 HUGH RD City-St-Zip: HOUSTON, TX 77067

Title: DS

 Name:
 HAUSLER, LARRY

 Address:
 1360 HUGH RD

 City-St-Zip:
 HOUSTON, TX 77067

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: MICHEAL HUDSON CP 07/06/2011