

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000078

FILED
Jan 16, 2012
Secretary of State

Entity Name: INFINITY ROOFING & SIDING, INC.

Current Principal Place of Business:

18119 LANGSBURY DR
HOUSTON, TX 77084

New Principal Place of Business:

Current Mailing Address:

18119 LANGSBURY DR
HOUSTON, TX 77084

New Mailing Address:

FEI Number: 03-0541729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: DP
Name: LINDSEY, DEREK
Address: 18119 LANGSBURY DR
City-St-Zip: HOUSTON, TX 77084

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: DEREK LINDSEY

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date