

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001561

FILED
Feb 10, 2012
Secretary of State

Entity Name: HARBOR ROOFING COMPANY, INC.

Current Principal Place of Business:

265 W PROSPECT ST
PAINESVILLE, OH 44077

New Principal Place of Business:

Current Mailing Address:

P O BOX 1516
PAINESVILLE, OH 44077

New Mailing Address:

FEI Number: 34-1865623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOWELL, KENNER H
1439 NE HWY 349
OLD TOWN, FL 32680 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: P
Name: VALE, TERRY L
Address: 520 NEW ST
City-St-Zip: FAIRPORT HARBOR, OH 44077

Title: VP
Name: BABB, STEVEN A
Address: 73 CRESTWOOD DR
City-St-Zip: PAINESVILLE, OH 44077

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: STEVEN A BABB

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date