

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004791

Entity Name: CAPSTONE ROOFING, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

6601 CYPRESSWOOD DR #218
SPRING, TX 77379

New Principal Place of Business:

935 BEAVER GRADE RD
SUITE 8
MOON TWP, PA 15108

Current Mailing Address:

9098 PEMBERTON ST
SPRING HILL, FL 34608

New Mailing Address:

935 BEAVER GRADE RD
SUITE 8
MOON TWP, PA 15108

FEI Number: 27-1695068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, CORY
9098 PEMBERTON ST
SPRING HILL, FL 34608 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: WALSH, CORY
Address: 9098 PEMBERTON ST
City-St-Zip: SPRING HILL, FL 34608

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: CORY WALSH

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date