

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006505

Entity Name: CHARTER ROOFING CO., INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

6126 SCARLET DRIVE
HOUSTON, TX 77048

New Principal Place of Business:

Current Mailing Address:

PO BOX 330128
HOUSTON, TX 77233

New Mailing Address:

FEI Number: 74-2123832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: JORDON, JOHN H
Address: 4427 WIGTON
City-St-Zip: HOUSTON, TX 77096

Title: V () Delete
Name: DIMPERIO, STEVEN J
Address: 2025 PECAN ORCHARD RD.
City-St-Zip: LEAGUE CITY, TX 77573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DIMPERIO, STEVEN J
Address: 2025 PECAN ORCHARD RD.
City-St-Zip: LEAGUE CITY, TX 77573

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN KINLAW

SEC

01/16/2008

Electronic Signature of Signing Officer or Director

Date