

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000006505

Entity Name: CHARTER ROOFING CO., INC.

**FILED**  
**Apr 29, 2010**  
**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  
Name: JORDON, JOHN H  
Address: 13730 VACEK  
City-St-Zip: SANTA FE, TX 77517

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

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: KAREN KINLAW

SEC

04/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date