

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006505

Entity Name: CHARTER ROOFING CO., INC.

FILED
Jan 04, 2011
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

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: KINLAW, KAREN A
Address: 8701 MASTERS
City-St-Zip: MANVEL, TX 77578

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

01/04/2011

Electronic Signature of Signing Officer or Director

Date