2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000818

Entity Name: UPSTATE ROOFING, L.C.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1300 BRIGHTON HENRIETTA TOWNLINE ROAD ROCHESTER, NY 14623

Current Mailing Address: New Mailing Address:

1300 BRIGHTON HENRIETTA TOWNLINE ROAD ROCHESTER, NY 14623

FEI Number: 59-3346323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARACORP INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: UPSTATE ROOFING & PAINTING, INC.

Address: 1300 BRIGHTON HENRIETTA TOWNLINE ROAD

City-St-Zip: ROCHESTER, NY 14623

Title: MGRM

Name: PASTORE, DAVID P

Address: 1300 BRIGHTON HENRIETTA TOWNLINE ROAD

City-St-Zip: ROCHESTER, NY 14623

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DAVID P. PASTORE /DAVID P. PASTORE/ MGRM 01/05/2012