

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047184

FILED
May 13, 2011
Secretary of State

Entity Name: NEEDHAM ROOF SYSTEMS, INC

Current Principal Place of Business:

6160 S SYRACUSE WAY
STE 315
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

Current Mailing Address:

6160 S SYRACUSE WAY
STE 315
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

FEI Number: 20-4606490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323041 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: NEEDHAM, JOHN D
Address: 250 KRAMERIA STREET
City-St-Zip: DENVER, CO 80220

Title: VP
Name: NEEDHAM, JOHN D
Address: 250 KRAMERIA STREET
City-St-Zip: DENVER, CO 80220

Title: SEC
Name: NEEDHAM, JOHN D
Address: 250 KRAMERIA STREET
City-St-Zip: DENVER, CO 80220

Title: TRE
Name: NEEDHAM, JOHN D
Address: 250 KRAMERIA STREET
City-St-Zip: DENVER, CO 80220

Title: D
Name: NEEDHAM, REBECCA
Address: 250 KRAMERIA STREET
City-St-Zip: DENVER, CO 80220

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: JOHN D NEEDHAM

PRES

05/13/2011

Electronic Signature of Signing Officer or Director

Date