

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18436

Entity Name: ALL-TEX ROOFING, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

5605 CREEKMONT
HOUSTON, TX 77091

New Principal Place of Business:

Current Mailing Address:

5605 CREEKMONT
HOUSTON, TX 77091

New Mailing Address:

FEI Number: 74-2068855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
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: P
Name: WUNDERLICH, RON
Address: 15902 DRIFTING ROSE
City-St-Zip: CYPRESS, TX 77429

Title: VP
Name: MOBLEY, LYNN R
Address: 18106 E.CYPRESS HILL
City-St-Zip: CYPRESS, TX 77429

Title: ST
Name: BUYAJIAN, STEPHAN
Address: 3603 EL DORADO OAKS CT
City-St-Zip: HOUSTON, TX 77059

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: STEPHAN BUYAJIAN

ST

03/21/2012

Electronic Signature of Signing Officer or Director

Date