

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006505

Entity Name: CHARTER ROOFING CO., INC.**Current Principal Place of Business:**6126 SCARLET DRIVE
HOUSTON, TX 77048**Current Mailing Address:**PO BOX 330128
HOUSTON, TX 77233**FEI Number: 74-2123832****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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**Officer/Director Detail :**

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

Title	SECRETARY TREASURER
Name	SOSEBEE, SHEILA
Address	4107 MUSTANG ROAD
City-State-Zip:	PEARLAND TX 77584

Title	V.P.
Name	KACZMARSKI, MICHAEL J
Address	810 SHAWNEE
City-State-Zip:	HOUSTON TX 77034

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: SHEILA SOSEBEE**SECRETARY/TREASURER 01/23/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date