

**2015 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: Yes**

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

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: KAREN KINLAW**

**SEC/TREASURER**

**02/23/2015**

Electronic Signature of Signing Officer/Director Detail

Date