

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001410

Entity Name: IB ROOF SYSTEMS, INC.

Current Principal Place of Business:

8181 JETSTAR DRIVE
SUITE 150
IRVING, TX 75063

Current Mailing Address:

8181 JETSTAR DRIVE
SUITE 150
IRVING, TX 75063 US

FEI Number: 93-0957505

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 C
Name STANLEY, SHAWN
Address 1358 PARNELL DRIVE
City-State-Zip: EUGENE OR 97404

Title D
Name STANLEY, JASON
Address 909 CHATEAU COURT
City-State-Zip: COLLEYVILLE TX 76034

Title V
Name STANLEY, TRACE
Address 2877 CHAD DRIVE
City-State-Zip: EUGENE OR 97408

Title S
Name STANLEY, JOEL
Address 1609 DOUGLAS AVENUE
City-State-Zip: COLLEYVILLE TX 76034

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: JASON STANLEY

CEO

03/19/2015

Electronic Signature of Signing Officer/Director Detail

Date