

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001410

Entity Name: IB ROOF SYSTEMS, INC.**Current Principal Place of Business:**2877 CHAD DRIVE
EUGENE, OR 97408**Current Mailing Address:**2877 CHAD DRIVE
EUGENE, OR 97408**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 | P |
| Name | STANLEY, LARRY |
| Address | 2762 MARTINIQUE |
| City-State-Zip: | EUGENE OR 97408 |

| | |
|-----------------|-----------------|
| 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**DIRECTOR****04/22/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date