

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000003538

**Entity Name:** MERIT ROOFING SYSTEMS, INC.

**Current Principal Place of Business:**

675 N. GLENVILLE  
SUITE 145  
RICHARDSON, TX 75081-4006

**Current Mailing Address:**

675 N. GLENVILLE  
SUITE 145  
RICHARDSON, TX 75081-4006

**FEI Number: 75-2684543**

**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:** SHELLY CLAXTON

07/14/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PC  
Name KIMBRELL, BRIAN  
Address 675 N. GLENVILLE, SUITE 145  
City-State-Zip: RICHARDSON TX 75081-4006

Title S  
Name ELLINGHAUSEN, SHELLY  
Address 675 N. GLENVILLE, SUITE 145  
City-State-Zip: RICHARDSON TX 75081-4006

Title VC  
Name WILSON, WILLIAM R  
Address 675 N. GLENVILLE, SUITE 145  
City-State-Zip: RICHARDSON TX 75081-4006

*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:** SHELLY ELLINGHAUSEN

**CORP. SECRETARY**

07/14/2016

Electronic Signature of Signing Officer/Director Detail

Date