

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003538

FILED
Jul 15, 2008
Secretary of State

Entity Name: MERIT ROOFING SYSTEMS, INC.

Current Principal Place of Business:

709 LINGCO DRIVE
SUITE 109
RICHARDSON, TX 750814006

New Principal Place of Business:

675 N. GLENVILLE
SUITE 145
RICHARDSON, TX 750814006

Current Mailing Address:

709 LINGCO DRIVE
SUITE 109
RICHARDSON, TX 750814006

New Mailing Address:

675 N. GLENVILLE
SUITE 145
RICHARDSON, TX 750814006

FEI Number: 75-2684543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: KIMBRELL, BRIAN
Address: 709 LINGCO DRIVE, SUITE 109
City-St-Zip: RICHARDSON, TX 750814006

Title: S () Delete
Name: CLAXTON, SHELLY
Address: 709 LINGCO DRIVE, SUITE 109
City-St-Zip: RICHARDSON, TX 750814006

Title: VC () Delete
Name: WILSON, WILLIAM R
Address: 709 LINGCO DRIVE, SUITE 109
City-St-Zip: RICHARDSON, TX 750814006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: KIMBRELL, BRIAN
Address: 675 N. GLENVILLE, SUITE 145
City-St-Zip: RICHARDSON, TX 750814006

Title: S (X) Change () Addition
Name: CLAXTON, SHELLY
Address: 675 N. GLENVILLE, SUITE 145
City-St-Zip: RICHARDSON, TX 750814006

Title: VC (X) Change () Addition
Name: WILSON, WILLIAM R
Address: 675 N. GLENVILLE, SUITE 145
City-St-Zip: RICHARDSON, TX 750814006

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHELLY CLAXTON

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07/15/2008

Electronic Signature of Signing Officer or Director

_____ Date