

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003538

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

675 N. GLENVILLE  
SUITE 145  
RICHARDSON, TX 750814006

**New Principal Place of Business:**

**Current Mailing Address:**

675 N. GLENVILLE  
SUITE 145  
RICHARDSON, TX 750814006

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

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

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

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 CLAXTON

SEC

01/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date