

2013 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: _____

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 CLAXTON, 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 CLAXTON

CORP. SECRETARY

06/12/2013

Electronic Signature of Signing Officer/Director Detail

Date