

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003786

FILED
Jan 04, 2011
Secretary of State

Entity Name: GREAT LAKES ROOFING AND INSULATION SYSTEMS, INC.

Current Principal Place of Business:

19022 S. M-129
SAULT SAINTE MARIE, MI 49783

New Principal Place of Business:

Current Mailing Address:

19022 S. M-129
SAULT SAINTE MARIE, MI 49783

New Mailing Address:

FEI Number: 38-3442673 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAYLOR, FRANK
8804 S. SEA OAKS WAY
VERO BEACH, FL 32967 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: MILLER, CRAIG D
Address: 507 OLMSTEAD
City-St-Zip: DETOUR VILLAGE, MI 49725

Title: WVC
Name: KENNEY, KEVIN S
Address: 312 E. SPRUCE STREET
City-St-Zip: SAULT SAINTE MARIE, MI 49783

Title: T
Name: KENNEY, LOIS
Address: 312 E. SPRUCE STREET
City-St-Zip: SAULT SAINTE MARIE, MI 49783

Title: D
Name: TAYLOR, FRANK H
Address: 8804 S. SEA OAKS WAY
City-St-Zip: VERO BEACH, FL 32967

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: KEVIN S. KENNEY

WVC

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date