

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003786

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

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 38-3442673

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

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

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

Title D
Name TAYLOR, FRANK H
Address 8804 S. SEA OAKS WAY
City-State-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

VICE PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date