2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003786

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

FILED
Jan 07, 2014
Secretary of State
CC8278626450

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: No

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 Title VVC

Name MILLER, CRAIG D Name KENNEY, KEVIN S

Address 507 OLMSTEAD Address 312 E. SPRUCE STREET

City-State-Zip: DETOUR VILLAGE MI 49725 City-State-Zip: SAULT SAINTE MARIE MI 49783

Title T Title D

NameKENNEY, LOISNameTAYLOR, FRANK HAddress312 E. SPRUCE STREETAddress8804 S. SEA OAKS WAYCity-State-Zip:SAULT SAINTE MARIE MI 49783City-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

01/07/2014