

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000942

FILED
Jan 05, 2012
Secretary of State

Entity Name: MOUNTAIN STATES ROOFING, INCORPORATED

Current Principal Place of Business:

413 E 41 ST. STREET
GARDEN CITY, ID 83714

New Principal Place of Business:

Current Mailing Address:

413 E 41 ST. STREET
GARDEN CITY, ID 83714

New Mailing Address:

FEI Number: 26-1702268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: CP
Name: DIBBLE, RICHARD K
Address: 663 N SPYGLASS WAY
City-St-Zip: EAGLE, ID 83616

Title: VCVP
Name: SHUTER, MICHAEL L
Address: 4747 MUSTANG CREEK LN
City-St-Zip: BOISE, ID 83709

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: MIKE SHUTER

VP

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date