2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000942

Entity Name: MOUNTAIN STATES ROOFING, INCORPORATED

FILED
Jan 10, 2014
Secretary of State
CC1077744116

Current Principal Place of Business:

413 E 41 ST. STREET GARDEN CITY, ID 83714

Current Mailing Address:

413 E 41 ST. STREET GARDEN CITY, ID 83714

FEI Number: 26-1702268 Certificate of Status Desired: No

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 CP Title VCVP

NameDIBBLE, RICHARD KNameSHUTER, MICHAEL LAddress663 N SPYGLASS WAYAddress4747 MUSTANG CREEK LN

City-State-Zip: EAGLE ID 83616 City-State-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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MICHAEL SHUTER

VICE PRESIDENT

01/10/2014