

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000545

FILED
Feb 22, 2012
Secretary of State

Entity Name: HUNTINGTON ROOFING INC.

Current Principal Place of Business:

910 N. HIGHLAND AVE.
INDIANAPOLIS, IN 46202

New Principal Place of Business:

910 N HIGHLAND AVE
INDIANAPOLIS, IN 46202

Current Mailing Address:

910 N. HIGHLAND AVE.
INDIANAPOLIS, IN 46202

New Mailing Address:

910 N HIGHLAND AVE
INDIANAPOLIS, IN 46202

FEI Number: 35-1395277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNTINGTON, ROBERT F
1920 EDGWOOD #R12
LAKELAND, FL 33803 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: P
Name: HUNTINGTON, JAMES R
Address: 7601 DUBONNET WAY
City-St-Zip: INDIANAPOLIS, IN 46278

Title: VP
Name: HUNTINGTON, DAVID M
Address: 6259 KNYGHTON ROAD
City-St-Zip: INDIANAPOLIS, IN 46220

Title: S
Name: HUNTINGTON, JAMES R
Address: 7601 DUBONNET WAY
City-St-Zip: INDIANAPOLIS, IN 46278

Title: T
Name: HUNTINGTON, DAVID M
Address: 6259 KNYGHTON ROAD
City-St-Zip: INDIANAPOLIS, IN 46220

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: DAVID M. HUNTINGTON

VP/T

02/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date