

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000545

**FILED
Mar 20, 2013
Secretary of State
CC4490611380**

Entity Name: HUNTINGTON ROOFING INC.

Current Principal Place of Business:

910 N HIGHLAND AVE
INDIANAPOLIS, IN 46202

Current Mailing Address:

910 N HIGHLAND AVE
INDIANAPOLIS, IN 46202

FEI Number: 35-1395277

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 P
Name HUNTINGTON, JAMES R
Address 7601 DUBONNET WAY
City-State-Zip: INDIANAPOLIS IN 46278

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

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

Title T
Name HUNTINGTON, DAVID M
Address 6259 KNYGHTON ROAD
City-State-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 HUNTINGTON

V.P./TREASURER

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date