

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007094

FILED  
Aug 31, 2007  
Secretary of State

Entity Name: BAKER-SOUTH ROOFING COMPANY

## Current Principal Place of Business:

517 MERCURY STREET  
RALEIGH, NC 27603

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 26057  
RALEIGH, NC 27611

## New Mailing Address:

FEI Number: 56-0130810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAIRE, BRIAN  
6121 N. ATLANTIC AVENUE, UNIT 108  
CAPE CANAVERAL, FL US

## Name and Address of New Registered Agent:

HAIRE, BRIAN  
538 DEERFIELD DRIVE  
MELBOURNE, FL 32940 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:

08/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BAKER, W. PRENTISS III  
Address: 517 MERCURY STREET  
City-St-Zip: RALEIGH, NC 27603

Title: VP ( ) Delete  
Name: BAKER, FRANK  
Address: 517 MERCURY STREET  
City-St-Zip: RALEIGH, NC 27603

Title: S ( ) Delete  
Name: CATES, MELINDA  
Address: 517 MERCURY STREET  
City-St-Zip: RALEIGH, NC 27603

Title: T ( ) Delete  
Name: BAKER, REBEKAH  
Address: 517 MERCURY STREET  
City-St-Zip: RALEIGH, NC 27603

Title: CEO ( ) Delete  
Name: BALDWIN, R.L.  
Address: 517 MERCURY STREET  
City-St-Zip: RALEIGH, NC 27603

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REBEKAH BAKER

TREA

08/31/2007

Electronic Signature of Signing Officer or Director

Date