

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000934

FILED
Jan 07, 2009
Secretary of State

Entity Name: STATESVILLE ROOFING COMPANY

Current Principal Place of Business:

325 MAYO STREET
STATESVILLE, NC 28677

New Principal Place of Business:

Current Mailing Address:

325 MAYO STREET
STATESVILLE, NC 28677

New Mailing Address:

P.O. DRAWER 1266
STATESVILLE, NC 28687

FEI Number: 04-3737956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIDSON, MAX JR
Address: 540 MOCK MILL ROAD
City-St-Zip: STATESVILLE, NC 38677

Title: V () Delete
Name: POPE, DANIEL B
Address: 910 SHERWOOD LANE
City-St-Zip: STATESVILLE, NC 28677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIDSON, MAX JR
Address: 540 MOCK MILL ROAD
City-St-Zip: STATESVILLE, NC 28677

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: M. DOUGLAS DAVIDSON, JR

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date