

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02496

FILED
Jan 07, 2011
Secretary of State

Entity Name: HOLLIS ROOFING, INC.

Current Principal Place of Business:

213 CONWAY DR
COLUMBUS, MS 39702 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2229
COLUMBUS, MS 39704

New Mailing Address:

FEI Number: 64-0587861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: HOLLIS, JOE D.
Address: 213 CONWAY DRIVE
City-St-Zip: COLUMBUS, MS

Title: STD
Name: HOLLIS, KAREN B.
Address: 213 CONWAY DRIVE
City-St-Zip: COLUMBUS, MS

Title: VD
Name: GARNER, RICHARD L.
Address: 231 CONWAY DRIVE
City-St-Zip: COLUMBUS, MS

Title: V
Name: HOLLIS, J.BRIAN
Address: 213 CONWAY DR
City-St-Zip: COLUMBUS, MS 39702

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: KAREN B. HOLLIS

STD

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date