2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007094

Entity Name: BAKER-SOUTH ROOFING COMPANY

Current Principal Place of Business:

517 MERCURY STREET RALEIGH. NC 27603

Current Mailing Address:

P.O. BOX 26057 RALEIGH, NC 27611

FEI Number: 56-0130810 Certificate of Status Desired: No

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

FILED Mar 10, 2020

Secretary of State

2521360396CC

Officer/Director Detail:

Title CHAIRMAN Title VP

Name BAKER, W. PRENTISS III Name BAKER, FRANK

Address 517 MERCURY STREET Address 517 MERCURY STREET

City-State-Zip: RALEIGH NC 27603 City-State-Zip: RALEIGH NC 27603

Title S Title TREASURER

Name CATES, MELINDA Name ESTEP, ALLEN

Address 517 MERCURY STREET Address 517 MERCURY STREET

City-State-Zip: RALEIGH NC 27603 City-State-Zip: RALEIGH NC 27603

Title CEO Title VP

Name BALDWIN, R.L. Name BAKER, ANDREW B

Address 517 MERCURY STREET Address 517 MERCURY STREET

City-State-Zip: RALEIGH NC 27603 City-State-Zip: RALEIGH NC 27603

Title PRESIDENT
Name LEE, MARK

Address 517 MERCURY STREET
City-State-Zip: RALEIGH NC 27603

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: MELINDA B CATES SECRETARY 03/10/2020

Electronic Signature of Signing Officer/Director Detail

Date