

2014 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**Officer/Director Detail :**

Title CHAIRMAN
Name BAKER, W. PRENTISS III
Address 517 MERCURY STREET
City-State-Zip: RALEIGH NC 27603

Title VP
Name BAKER, FRANK
Address 517 MERCURY STREET
City-State-Zip: RALEIGH NC 27603

Title S
Name CATES, MELINDA
Address 517 MERCURY STREET
City-State-Zip: RALEIGH NC 27603

Title TREASURER
Name ESTEP, ALLEN
Address 517 MERCURY STREET
City-State-Zip: RALEIGH NC 27603

Title CEO
Name BALDWIN, R.L.
Address 517 MERCURY STREET
City-State-Zip: RALEIGH NC 27603

Title VP
Name BAKER, ANDREW B
Address 517 MERCURY STREET
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****03/19/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date