

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02496

Entity Name: HOLLIS ROOFING, INC.

Current Principal Place of Business:

213 CONWAY DRIVE
COLUMBUS, MS 39702

Current Mailing Address:

P.O. BOX 2229
COLUMBUS, MS 39704

FEI Number: 64-0587861

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUT PINE ISLAND ROAD
PLANTATION, FL 33324 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 PD
Name HOLLIS, JOE D.
Address 213 CONWAY DRIVE
City-State-Zip: COLUMBUS MS

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

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

Title V
Name HOLLIS, J.BRIAN
Address 213 CONWAY DR
City-State-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: JOE HOLLIS

PRESIDENT

01/24/2014

Electronic Signature of Signing Officer/Director Detail

Date