2018 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:

CT CORPORATION SYSTEM 1200 SOUTH 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

FILED Jan 19, 2018

Secretary of State

CC8558760921

Officer/Director Detail:

Title PD Title STD

NameHOLLIS, JOE D.NameHOLLIS, KAREN B.Address213 CONWAY DRIVEAddress213 CONWAY DRIVECity-State-Zip:COLUMBUS MSCity-State-Zip:COLUMBUS MS

Title VD Title V

NameGARNER, RICHARD L.NameHOLLIS, J.BRIANAddress231 CONWAY DRIVEAddress213 CONWAY DRCity-State-Zip:COLUMBUS MSCity-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: KAREN B HOLLIS

SECRETARY TREASURER 01/19/2018

Electronic Signature of Signing Officer/Director Detail

Date