

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834746

FILED
Apr 17, 2008
Secretary of State

Entity Name: VALDOSTA ROOFING & SUPPLY CO.

Current Principal Place of Business:

607 GRIFFIN AVE
VALDOSTA, GA 31601 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 836
VALDOSTA, GA 31603 US

New Mailing Address:

FEI Number: 58-0540837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEELE, S. AUSTIN
327 NO HERNANDO ST.
LAKE CITY, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VICKERY, RAYMOND C.,
Address: 511 SUNNYMEADE
City-St-Zip: VALDOSTA, GA 00000,

Title: ST () Delete
Name: VICKERY, BRENDA D.,
Address: 511 SUNNYMEADE
City-St-Zip: VALDOSTA, GA 00000,

Title: V () Delete
Name: VICKERY, BRENT D.,
Address: 3751 CREEKWOOD DR
City-St-Zip: VALDOSTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VICKERY, RAYMOND C.,
Address: 511 SUNNYMEADE DRIVE
City-St-Zip: VALDOSTA, GA 31602

Title: ST (X) Change () Addition
Name: VICKERY, BRENDA D.,
Address: 511 SUNNYMEADE
City-St-Zip: VALDOSTA,, GA 31602

Title: V (X) Change () Addition
Name: VICKERY, BRENT D.,
Address: 3751 CREEKWOOD DR
City-St-Zip: VALDOSTA, GA 31602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRENT D. VICKERY

VP

04/17/2008

Electronic Signature of Signing Officer or Director

Date