

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840060

Entity Name: BI-STATE ROOFING, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

712 S. OAK ST.
LAKELAND, GA 31635 US

New Principal Place of Business:

503 TALLEY AVE
LAKELAND, GA 31635 US

Current Mailing Address:

P.O. BOX 218
LAKELAND, GA 31635 US

New Mailing Address:

FEI Number: 58-1240634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHADWICK, WESLEY CHARLES
ROUTE 2, BOX 273
BARTON, FL 33830 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: FULLWOOD, BENNY H,
Address: 712 S. OAK ST.
City-St-Zip: LAKELAND, GA 31635 US

Title: ST () Delete
Name: CHADWICK, VASCOE,
Address: 712 S. OAK ST.
City-St-Zip: LAKELAND, GA 31635 US

Title: P () Delete
Name: CHADWICK, ALAN,
Address: 712 S. OAK ST.
City-St-Zip: LAKELAND, GA 31635 US

Title: V () Delete
Name: CHADWICK, WILLIAM W
Address: 712 S. OAK ST.
City-St-Zip: LAKELAND, GA 31635 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: FULLWOOD, BENNY H,
Address: 503 TALLEY AVE
City-St-Zip: LAKELAND, GA 31635 US

Title: ST (X) Change () Addition
Name: CHADWICK, VASCOE,
Address: 503 TALLEY AVE
City-St-Zip: LAKELAND, GA 31635 US

Title: P (X) Change () Addition
Name: CHADWICK, ALAN,
Address: 503 TALLEY AVE
City-St-Zip: LAKELAND, GA 31635 US

Title: V (X) Change () Addition
Name: CHADWICK, WILLIAM W
Address: 503 TALLEY AVE
City-St-Zip: LAKELAND, GA 31635 US

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: ALAN CHADWICK

MR

07/10/2008

Electronic Signature of Signing Officer or Director

_____ Date