

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840060

Entity Name: BI-STATE ROOFING, INC.

FILED  
Feb 15, 2011  
Secretary of State

## Current Principal Place of Business:

503 TALLEY AVE  
LAKELAND, GA 31635 US

## New Principal Place of Business:

10 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

## OFFICERS AND DIRECTORS:

Title: V  
Name: FULLWOOD, BENNY H  
Address: 10 TALLEY AVE  
City-St-Zip: LAKELAND, GA 31635 US

Title: P  
Name: CHADWICK, ALAN  
Address: 10 TALLEY AVE  
City-St-Zip: LAKELAND, GA 31635 US

Title: V  
Name: CHADWICK, WILLIAM W  
Address: 10 TALLEY AVE  
City-St-Zip: LAKELAND, GA 31635 US

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: ALAN CHADWICK

PRES

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date