

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840060

Entity Name: BI-STATE ROOFING, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

10 TALLEY AVE
LAKELAND, GA 31635 US

New Principal Place of Business:

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date