

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 14, 2000 8:00 am
Secretary of State

01-14-2000 90054 014 ***150.00

DOCUMENT # 842595

1. Entity Name

STATES ROOFING AND METAL COMPANY, INC.

Principal Place of Business

Mailing Address

129 FLEMING ROAD
 MONTGOMERY AL 36105
 US

PO BOX 250077
 MONTGOMERY AL 36125-0077
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **63-0514820**

Applied For

Not Applied For

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	S	<input type="checkbox"/> Delete
NAME	DEASON, MARGIE	
STREET ADDRESS	129 FLEMING RD	
CITY-ST-ZIP	MONTGOMERY AL	
TITLE	D	<input type="checkbox"/> Delete
NAME	GILLESPIE, VIRGINIA B	
STREET ADDRESS	129 FLEMING RD	
CITY-ST-ZIP	MONTGOMERY AL	
TITLE	PD	<input type="checkbox"/> Delete
NAME	GILLESPIE, NELSON R	
STREET ADDRESS	129 FLEMING RD	
CITY-ST-ZIP	MONTGOMERY AL	
TITLE	V	<input type="checkbox"/> Delete
NAME	BONE, LAIRD	
STREET ADDRESS	129 FLEMING RD	
CITY-ST-ZIP	MONTGOMERY AL	
TITLE	V	<input type="checkbox"/> Delete
NAME	HEADLEY, DWIGHT	
STREET ADDRESS	129 FLEMING ROAD	
CITY-ST-ZIP	MONTGOMERY AL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Delete
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-7-2000 **334-288-4496**
 Date Daytime Phone #