

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856046

FILED
Feb 16, 2011
Secretary of State

Entity Name: MID-WESTERN COMMERCIAL ROOFERS, INC.

Current Principal Place of Business:

2235 IRVIN COBB DRIVE
PADUCAH, KY 420032145

New Principal Place of Business:

2235 IRVIN COBB DRIVE
PADUCAH, KY 420032145 US

Current Mailing Address:

P. O. BOX 2384
PADUCAH, KY 420022384

New Mailing Address:

P. O. BOX 2384
PADUCAH, KY 420022384 US

FEI Number: 61-0936572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: BOCK, GEORGE W., JR
Address: 3063 ISLE OF PALMS DR. WEST
City-St-Zip: MOBILE, AL 366952583

Title: VD
Name: HOOK, PHILLIP
Address: 566 BROOKING ROAD
City-St-Zip: KEVIL, KY 42053

Title: ST
Name: BOCK, CINDY
Address: 3063 ISLE OF PALMS DR. W
City-St-Zip: MOBILE, AL 366952583

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: PHILLIP HOOK

VD

02/16/2011

Electronic Signature of Signing Officer or Director

Date