2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007117

Entity Name: SOUTHERN ROOFING IN, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

770 JONESVILLE RD. COLUMBUS, IN 47201

Current Mailing Address: New Mailing Address:

P.O. BOX 1876 P.O. BOX 1876

COLUMBUS, IN 472021876 COLUMBUS, IN 472021876 US

FEI Number: 61-1479595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD. SUITE 101 TALLAHASSEE, FL 323012960 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 DAY, DAVID O

 Address:
 10877 S. 500 W.

 City-St-Zip:
 COLUMBUS, IN 47201

Title: \

 Name:
 TYNDALL, DAVID

 Address:
 8791 W. 700 S.

 City-St-Zip:
 COLUMBUS, IN 47201

Title: ST

 Name:
 DAY, TRACEY A

 Address:
 10877 S. 500 W.

 City-St-Zip:
 COLUMBUS, IN 47201

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: TRACEY DAY SEC 01/05/2010