

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003670

FILED
Mar 16, 2011
Secretary of State

Entity Name: INDEPENDENT ROOFING SYSTEMS, INC.

Current Principal Place of Business:

5090 MCRAVEN RD
JACKSON, MS 39204 US

New Principal Place of Business:

Current Mailing Address:

5090 MCRAVEN RD
JACKSON, MS 39204 US

New Mailing Address:

FEI Number: 64-0657679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: DP
Name: HUNTER, JAMES N
Address: 142 HART PLACE
City-St-Zip: MADISON, MS 39110

Title: DVP
Name: CLAYTON, GEORGE W
Address: 509 ESPLANADE
City-St-Zip: MADISON, MS 39110

Title: DST
Name: NAQUIN, MELISSA H
Address: 3110 DERBY COVE
City-St-Zip: MADISON, MS 39110

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: MELISSA NAQUIN

SEC.

03/16/2011

Electronic Signature of Signing Officer or Director

Date