

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006623

Entity Name: WEDGE ROOFING, INC.

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

500 FOREST HILL RD
FLOMATON, AL 36441 US

New Principal Place of Business:

Current Mailing Address:

500 FOREST HILL RD
FLOMATON, AL 36441 US

New Mailing Address:

FEI Number: 63-1131168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CURTIS E
3111 HWY 168
CENTURY, FL 32535 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: P
Name: WEDGEWORTH, DAN
Address: 500 FOREST HILL RD
City-St-Zip: FLOMATON, AL 36441

Title: V
Name: SPANN, WILLIAM J
Address: 374 FOREST HILL RD
City-St-Zip: FLOMATON, AL 36441

Title: S
Name: WEDGEWORTH, RONALD
Address: 486 FOREST HILL RD
City-St-Zip: FLOMATON, AL 36441

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: RONALD WEDGEWORTH

SEC

03/25/2012

Electronic Signature of Signing Officer or Director

Date