

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003578

FILED  
Jan 04, 2010  
Secretary of State

Entity Name: BI-STATE ROOF SYSTEMS, INC.

## Current Principal Place of Business:

600 GLOVER  
VALLEY PARK, MO 63088

## New Principal Place of Business:

600 GLOVER  
VALLEY PARK, MO 630880039 US

## Current Mailing Address:

PO BOX 39  
VALLEY PARK, MO 63088 39

## New Mailing Address:

PO BOX 39  
VALLEY PARK, MO 630880039 US

FEI Number: 43-1399821

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 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: COX, THOMAS E  
Address: 600 GLOVER  
City-St-Zip: VALLEY PARK, MO 63088

Title: STD  
Name: ALEXANDER, ANGELA M  
Address: 600 GLOVER  
City-St-Zip: VALLEY PARK, MO 63088

Title: D  
Name: COX, CHRISTOPHER B  
Address: 600 GLOVER  
City-St-Zip: VALLEY PARK, MO 63088

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: ANGELA M. ALEXANDER

SECR

01/04/2010

Electronic Signature of Signing Officer or Director

Date