

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003578

FILED
Apr 27, 2011
Secretary of State

Entity Name: BI-STATE ROOF SYSTEMS, INC.

Current Principal Place of Business:

600 GLOVER
VALLEY PARK, MO 630880039 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 39
VALLEY PARK, MO 630880039 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: COX, THOMAS E
Address: 600 GLOVER
City-St-Zip: VALLEY PARK, MO 630880039 US

Title: S
Name: ALEXANDER, ANGELA
Address: 600 GLOVER
City-St-Zip: VALLEY PARK, MO 630880039 US

Title: D
Name: COX, CHRISTOPHER B
Address: 600 GLOVER
City-St-Zip: VALLEY PARK, MO 630880039 US

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 ALEXANDER

S

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date