

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003578

FILED  
Aug 31, 2012  
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: THOMAS E. COX

PRES

08/31/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date