

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009301

FILED
Apr 16, 2012
Secretary of State

Entity Name: SENTRIGARD METAL ROOFING SYSTEMS ASSOCIATION, INC.

Current Principal Place of Business:

3987 MIMOSA PLACE
PALM HARBOR, FL 34685

New Principal Place of Business:

65 10TH STREET
LYNCHBURG, VA 24504

Current Mailing Address:

P.O. BOX 11258
LYNCHBURG, VA 24506

New Mailing Address:

FEI Number: 27-2610611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUGHLIN, WILLIAM
3987 MIMOSA PLACE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: JUDITH ARGAO, ASST. VP

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REAVES, MITCH
Address: 65 10TH STREET
City-St-Zip: LYNCHBURG, VA 245041621

Title: D
Name: MILLS, TOM
Address: 65 10TH STREET
City-St-Zip: LYNCHBURG, VA 245041621

Title: D
Name: LANDRY, MIKE
Address: 4625 ALEXANDER DRIVE #135
City-St-Zip: ALPHARETTA, GA 30022

Title: D
Name: PAYNE, CHRIS
Address: 4625 ALEXANDER DRIVE #135
City-St-Zip: ALPHARETTA, GA 30022

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOM MILLS

CFO

04/16/2012

Electronic Signature of Signing Officer or Director

Date