

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000097981

**FILED**  
**Jan 25, 2010**  
**Secretary of State**

**Entity Name:** TRI-STATE ROOFERS, INC.

**Current Principal Place of Business:**

158 MONAHAN DRIVE  
FORT WALTON BEACH, FL 32547

**New Principal Place of Business:**

**Current Mailing Address:**

158 MONAHAN DRIVE  
FORT WALTON BEACH, FL 32547

**New Mailing Address:**

**FEI Number:** 20-3160202      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOWERTER, BECKEY L  
158 MONAHAN DRIVE  
FORT WALTON BEACH, FL 32547      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: HOWERTER, BECKEY L  
Address: 158 MONAHAN DRIVE  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP  
Name: MILLER, MIKE  
Address: 105 INDIAN WOMAN ROAD  
City-St-Zip: SANTA ROSA BRACH, FL 32459

Title: VP  
Name: SCHWARTZ, UTAH  
Address: 108 MEMORIAL PARKWAY, NW  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP  
Name: BALDWIN, PETE  
Address: 28 BISHOP AVENUE, NW  
City-St-Zip: FORT WALTON BEACH, FL 32548

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: BECKEY L HOWERTER

PRES

01/25/2010

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

\_\_\_\_\_  
Date