2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2005 8:00 am Secretary of State

DOCUMENT # P11562 1. Entity Name ROWELL ROOFING, INC.					04-11-200	05 90139 038 ***1	50.00	
Principal Place of Business 170 INDUSTRIAL PARK RD COLUMBIA, MS 39429 P.O. BOX 647 COLUMBIA, MS 39429 Mailing Address HWY 35 NORTH BYPASS INDUSTRIAL PARK RD P.O. BOX 647 COLUMBIA, MS 39429				RIAL PK #2		*** 1191 8184 8785 81811 81871 81871		
Principal Place of Business 3. Mailing Address				•				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02232005 Chg-P	CR2E034 (10/03	3)		
City & State		City & State			4. FEI Number 64-0615411		Applied For Not Applicable	
Zip	Country Zip Coun		Countr	ry	5. Certificate of Status Desired Status Desired Fee Required			
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent								
1					Name			
DAVIS, MILES 425 E. GOVERNMENT STREET PENSACOLA, FL 325016				Street Address (P.O. Box Number is Not Acceptable)				
•								
				City FL Zip Code				
;8: The above named entity submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE "Signature, typest or purited name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0	9. Election Campa Trust Fund Con		cing \$5 □ Add	0.00 May Be ded to Fees		· 	
10.	10. OFFICERS AND DIRECTORS 11				ADDITIONS/CHANGES TO	OFFICERS AND DIRECTO	RS IN 11	
TITLE	D	☐ Delete	TITLE			☐ Chang	e 🔲 Addition	
NAME.	ROWELL, H.B.		NAME					
STREET ADORESS	RT. 1, BOX 91-A		STREE	TADDRESS 90	02 Elm Street			
CITY-ST-ZIP	кокомо, мѕ		спу-	ST-ZIP C	olumbia, MS 394	29		
TITLE	PD	☐ Delete	IUF		•	Chang	e 🔲 Addition	
NAME	ROWELL, RANDALL B.		NAME					
STREET ADDRESS	RT. 1, BOX 91-A		STREE	TADDRESS 14	42 Bracey Rd.			
CITY-SI-ZIP	кокомо, мѕ		спу-	S1-ZIP K 4	okomo, MS 39643	}		
TITLE	VD	⊠ Delete	TITLE			☐ Chang	e 🔲 Addition	
NAME	ROWELL, BRENDA		NAME					
-SIRECT ALDRESS-	-RT-1-BOX-91-A			TADDRESS			 ·	
CHY-S1-ZIP	кокомо, мѕ		спу-	ST-24P				
THE	TD	☐ Delete	TITLE			☐ Chang	e 🔲 Addition	
NAME	ROWELL, RENEE		NAME					
STREET ADORESS	170 INDUSTRIAL PARK ROAD		1	TADORESS				
CITY-S1-ZIP	COLUMBIA, MS 39429		GITY -	- 51 - ZIP				
BITLE	s	☐ Delete	TITLE			☐ Chang	e 🗌 Addition	
NAME	CREEL, FRANK		NAME	l l				
STREET ADDRESS	170 INDUSTRIAL PARK ROAD			ET ADDRESS			1	
CITY-ST-ZIP	COLUMBIA, MS 39429			ST-ZIP				
FITLE		Delete	MUE	. 1	ice President	Chang	e 🔀 Addition	
HAME PROPERTY LEADINGS			NAME	T ADDOCCC J.	ason Koenenn			
STREET ADDRESS CITY-ST-ZIP			•	ST-ZIP 1	70: Industrial Pa	ırk Rd.		
1	1	a photo dillioner salana e construcción de		<u> </u>	olumbia, MS 394	129	a intarmetica	
12. Thereby of indicated	certify that the information supplied with I on this report or supplemental report is	i this filing does not qualify to s true and accurate and that	or the exer my signat	ription stated in S ure shall have the	ection 119.07(3)(1), Florida Stati ∋ same legal effect as if made ur	utes, i turrner certily that th nder oath; that I am an offic	e information cer or director	

Indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

Randall B. Rowell, President 2/23/05 601-736-9494

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Description of the Control of Trustee and Under the Control o