

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11562

Entity Name: ROWELL ROOFING, INC.

FILED  
Mar 10, 2009  
Secretary of State

## Current Principal Place of Business:

170 INDUSTRIAL PARK RD  
COLUMBIA, MS 39429

## New Principal Place of Business:

## Current Mailing Address:

HWY 35 NORTH BYPASS INDUSTRIAL PK #2  
P.O. BOX 647  
COLUMBIA, MS 39429

## New Mailing Address:

FEI Number: 64-0615411      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, MILES  
425 E. GOVERNMENT STREET  
PENSACOLA, FL 32501 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROWELL, H.B.,  
Address: 902 ELM STREET  
City-St-Zip: COLUMBIA, MS 39429

Title: PD ( ) Delete  
Name: ROWELL, RANDALL B.,  
Address: 142 BRACEY RD  
City-St-Zip: KOKOMO, MS 39643

Title: TD ( ) Delete  
Name: ROWELL, RENEE  
Address: 170 INDUSTRIAL PARK ROAD  
City-St-Zip: COLUMBIA, MS 39429

Title: S ( ) Delete  
Name: CREEL, FRANK  
Address: 170 INDUSTRIAL PARK ROAD  
City-St-Zip: COLUMBIA, MS 39429

Title: VP (X) Delete  
Name: KOENENN, JASON  
Address: 170 INDUSTRIAL PARK RD  
City-St-Zip: COLUMBIA, MS 39429

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: JASON KOENENN,  
Address: P. O. BOX 647  
City-St-Zip: COLUMBIA, MS 39429

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK CREEL

S

03/10/2009

Electronic Signature of Signing Officer or Director

Date