

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11562

Entity Name: ROWELL ROOFING, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

170 INDUSTRIAL PARK RD
COLUMBIA, MS 39429

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 647
COLUMBIA, MS 394290647

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: FRANK CREEL

S

03/15/2011

Electronic Signature of Signing Officer or Director

Date