## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11562

FILED Feb 09, 2012 Secretary of State

Entity Name: ROWELL ROOFING, INC.

Current Principal Place of Business: New Principal Place of Business:

170 INDUSTRIAL PARK RD COLUMBIA, MS 39429

Current Mailing Address: New Mailing Address:

P. O. BOX 647 COLUMBIA, MS 394290647

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

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

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

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:

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 SEC 02/09/2012