

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT # P28031

1. Entity Name  
MERIDIAN ROOFING COMPANY



*Remittance* FILED  
Apr 23, 2007 08:00 AM  
Secretary of State

Principal Place of Business  
802 HWY 19 N  
SUITE 190  
MERIDIAN, MS 39307

Mailing Address  
802 HWY 19 N  
SUITE 190  
MERIDIAN, MS 39307



04192007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

|                             |                               |
|-----------------------------|-------------------------------|
| 4. FEI Number<br>64-0661823 | Applied For<br>Not Applicable |
|-----------------------------|-------------------------------|

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

|                |                                 |
|----------------|---------------------------------|
| TITLE          | PD                              |
| NAME           | FARRISH, KENNETH                |
| STREET ADDRESS | 2000 RIVER EDGE PKWY., ST.E 800 |
| CITY-ST-ZIP    | ATLANTA, GA 30328               |
| TITLE          | S                               |
| NAME           | BURNAM, JOHN                    |
| STREET ADDRESS | 301 HONEYSUCKLE DRIVE           |
| CITY-ST-ZIP    | HATTIESBURG, MS 39402           |
| TITLE          | TD                              |
| NAME           | HOOD, WARREN A., JR.            |
| STREET ADDRESS | 3900 JAMESTOWN ROAD             |
| CITY-ST-ZIP    | HATTIESBURG, MS 39402           |
| TITLE          | CFO                             |
| NAME           | JOHNSON, JOHN                   |
| STREET ADDRESS | 802 HWY 19 NORTH SUITE 190      |
| CITY-ST-ZIP    | MERIDIAN, MS 39307              |
| TITLE          | VP                              |
| NAME           | DAVIS, LARRY D                  |
| STREET ADDRESS | 30 GRAND BAYOU CIRCLE           |
| CITY-ST-ZIP    | HATTIESBURG, MS 39402           |
| TITLE          |                                 |
| NAME           |                                 |
| STREET ADDRESS |                                 |
| CITY-ST-ZIP    |                                 |

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**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*John Johnson*

4/19/07

Date

601-484-8912

Daytime Phone #