

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28031

FILED  
Jan 06, 2011  
Secretary of State

Entity Name: MERIDIAN ROOFING COMPANY

**Current Principal Place of Business:**

802 HWY 19 N  
SUITE 190  
MERIDIAN, MS 39307

**New Principal Place of Business:**

**Current Mailing Address:**

802 HWY 19 N  
SUITE 190  
MERIDIAN, MS 39307

**New Mailing Address:**

FEI Number: 64-0661823      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD  
Name: FARRISH, KENNETH  
Address: 2000 RIVER EDGE PKWY., ST.E 800  
City-St-Zip: ATLANTA, GA 30328

Title: S  
Name: BURNAM, JOHN  
Address: 301 HONEYSUCKLE DRIVE  
City-St-Zip: HATTIESBURG, MS 39402

Title: TD  
Name: HOOD, WARREN A., JR.  
Address: 3900 JAMESTOWN ROAD  
City-St-Zip: HATTIESBURG, MS 39402

Title: CFO  
Name: FRICKS, JEFFERY  
Address: 2000 RIVEREDGE PKWY SUITE 800  
City-St-Zip: ATLANTA, GA 30328

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: JEFFERY FRICKS

VP

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date