

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28031

FILED
Jan 06, 2012
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

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date