

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P31461 (7)		
1. Corporation Name PREMIUM ROOFING SERVICE, INC.		



Principal Place of Business 2838 WASHINGTON ST AVONDALE ESTATES GA US	Mailing Address P.O. BOX 345 AVONDALE ESTATES GA 30002-0345
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 10/23/1990	Applied For Not Applicable
4. FEI Number 58-1585385	
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent BASSO, JOHN J. 8622 VANNOY COURT ORLANDO FL 32860-7761	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when resigning) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PT ☐ DELETE
NAME	GIBSON, RANDY L.
STREET ADDRESS	423 CRICKET RIDGE COURT
CITY-ST-ZIP	LAWRENCEVILLE GA
TITLE	CD ☐ DELETE
NAME	GIBSON, RANDY L.
STREET ADDRESS	423 CRICKET RIDGE COURT
CITY-ST-ZIP	LAWRENCEVILLE GA
TITLE	VD ☐ DELETE
NAME	MAXEY, S. R.
STREET ADDRESS	2867 ORION DRIVE
CITY-ST-ZIP	DECATUR GA
TITLE	SD ☒ DELETE
NAME	MAXEY, MARJORIE
STREET ADDRESS	2867 ORION DRIVE
CITY-ST-ZIP	DECATUR GA
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	4950 Lake Front Ct
1.4 CITY-ST-ZIP	Lilburn, GA 30047
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	4950 Lake Front Ct
2.4 CITY-ST-ZIP	Lilburn, GA 30047
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	SD
5.3 STREET ADDRESS	Barry Gaddis
5.4 CITY-ST-ZIP	223 Carrington Lane
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	VD
6.3 STREET ADDRESS	Ronnie Bennett
6.4 CITY-ST-ZIP	1860 Pennistone Way
	Snellville, GA 30078

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ DATE _____

CR2E034 (10/97)