

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33615

FILED
Jan 10, 2012
Secretary of State

Entity Name: BEN HILL ROOFING & SIDING CO., INC.

Current Principal Place of Business:

6811 W BANKHEAD HWY
DOUGLASVILLE, GA 30134 US

New Principal Place of Business:

Current Mailing Address:

6811 W BANKHEAD HWY
DOUGLASVILLE, GA 30134 US

New Mailing Address:

FEI Number: 58-1085168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, BRUCE P., ATTORNEY-AT-LAW
522 NORTH ADAMS
TALLAHASSEE, FL 32301 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: PCD
Name: WELCH, DAVID L.
Address: 400 CROOK ROAD
City-St-Zip: CARROLLTON, GA 30117

Title: STD
Name: WELCH, SANDRA
Address: 400 CROOK ROAD
City-St-Zip: CARROLLTON, GA 30117

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: SANDRA G WELCH

SEC

01/10/2012

Electronic Signature of Signing Officer or Director

Date