

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P33648

FILED
May 24, 2010
Secretary of State

Entity Name: PEACH STATE ROOFING, INC.

Current Principal Place of Business:

1655-A SPECTRUM DRIVE
LAWRENCEVILLE, GA 30043

New Principal Place of Business:

Current Mailing Address:

1655-A SPECTRUM DRIVE
LAWRENCEVILLE, GA 30043

New Mailing Address:

FEI Number: 58-1920786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDIN, ERIC
13577 FEATHER SOUND DR.
SUITE 300
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

KUBICKI DRAPER
201 SOUTH ORANGE AVE.
SUITE 475
ORLANDO, FL 32801 US

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: YVETTE PACE

05/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KELLY, MARTIN
Address: 8540 ROYAL TROON
City-St-Zip: DULUTH, GA 30097

Title: VP
Name: SCHMITT, DAVID
Address: 355 COTTONFIELD WAY
City-St-Zip: ALPHARETTA, GA 30022

Title: SEC
Name: KELLY, SUSAN
Address: 8540 ROYAL TROON
City-St-Zip: DULUTH, GA 30097

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: MARTIN KELLY

PRES

05/24/2010

Electronic Signature of Signing Officer or Director

Date