

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33648

FILED  
Feb 09, 2012  
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:**

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

02/09/2012

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

\_\_\_\_\_  
Date