

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36814

FILED
Jan 14, 2011
Secretary of State

Entity Name: WOODALL ROOFING COMPANY, INC.

Current Principal Place of Business:

1377 BUFORD BUSINESS BLVD
BUFORD, GA 30518 US

New Principal Place of Business:

Current Mailing Address:

1377 BUFORD BUSINESS BLVD
BUFORD, GA 30518 US

New Mailing Address:

FEI Number: 01-0551453

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: D
Name: NICHOLS, JIM B
Address: 8740 ISLESWORTH
City-St-Zip: DULUTH, GA 30097

Title: S
Name: NICHOLS, CONNIE
Address: 8740 ISLESWORTH
City-St-Zip: DULUTH, GA 30097

Title: D
Name: JOHANNESSON, KRISTIE M
Address: 1377 BUFORD BUSINESS BLVD
City-St-Zip: BUFORD, GA 30518 US

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: JIM NICHOLS

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date