

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840060

Entity Name: BI-STATE ROOFING, INC.

Current Principal Place of Business:

10 TALLEY AVE
LAKELAND, GA 31635

Current Mailing Address:

P.O. BOX 218
LAKELAND, GA 31635 US

FEI Number: 58-1240634

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHADWICK, WESLEY CHARLES
ROUTE 2, BOX 273
BARTON, FL 33830 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title V
Name FULLWOOD, BENNY H
Address 10 TALLEY AVE
City-State-Zip: LAKELAND GA 31635

Title P
Name CHADWICK, ALAN
Address 10 TALLEY AVE
City-State-Zip: LAKELAND GA 31635

Title V
Name CHADWICK, WILLIAM W
Address 10 TALLEY AVE
City-State-Zip: LAKELAND GA 31635

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: ALAN CHADWICK

PRESIDENT

09/19/2013

Electronic Signature of Signing Officer/Director Detail

Date