2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000882

Entity Name: MIDIAN ROOFING, INC

Current Principal Place of Business:

3945 ALABAMA HWY.SW ROME, GA 30165

Current Mailing Address:

3945 ALABAMA HWY SW ROME, GA 30165 US

FEI Number: 20-1495489 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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: HOLLY LEWIS 02/09/2022

Electronic Signature of Registered Agent

Date

FILED Feb 09, 2022

Secretary of State

6885462718CC

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name HAMILTON, TIMOTHY K Name ZEHRUNG, BETTY

Address 3945 ALABAMA HWY.SW Address 3945 ALABAMA HWY.SW

City-State-Zip: ROME GA 30165 City-State-Zip: ROME GA 30165

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: TIMOTHY K HAMILTON

PRESIDENT

02/09/2022