2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000882

Entity Name: MIDIAN ROOFING, INC

Current Principal Place of Business:

402 SHORTER AVE ROME. GA 30165

Current Mailing Address:

402 SHORTER AVE 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 02/06/2024

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2024

Secretary of State

8021316189CC

Officer/Director Detail:

TitlePRESIDENTTitleSECRETARYNameHAMILTON, TIMOTHYNameZEHRUNG, BETTYAddress3945 ALABAMA HWY SWAddress402 SHORTER AVECity-State-Zip:ROME GA 30165City-State-Zip:ROME GA 30165

Title TREASURER Title DIRECTOR

NameZEHRUNG, BETTYNameHAMILTON, TIMOTHYAddress402 SHORTER AVEAddress3945 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 HAMILTON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/06/2024 Date