2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000000882

Entity Name: MIDIAN ROOFING, INC

Current Principal Place of Business:

3945 ALABAMA HWY. ROME, GA 30165

Current Mailing Address:

3945 ALABAMA HWY. ROME, GA 30165

FEI Number: 20-1495489

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail :

TitleCPNameHAMILTON, TIMOTHY KAddress912 MT. ALTO RD.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

OWNER

03/05/2015

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

FILED Mar 05, 2015 Secretary of State CC1148798231

Date