

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P28031

**Entity Name:** MERIDIAN ROOFING COMPANY

**Current Principal Place of Business:**

802 HWY 19 N  
SUITE 190  
MERIDIAN, MS 39307

**Current Mailing Address:**

802 HWY 19 N  
SUITE 190  
MERIDIAN, MS 39307

**FEI Number:** 64-0661823

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. 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

Date

**Officer/Director Detail :**

Title PD  
Name FARRISH, KENNETH  
Address 2000 RIVEREDGE PKWY., STE 800  
City-State-Zip: ATLANTA GA 30328

Title S  
Name BURNAM, JOHN  
Address 1978 HOOD BLVD. SUITE 325  
City-State-Zip: HATTIESBURG MS 39401

Title TD  
Name HOOD, WARREN A., JR.  
Address 1978 HOOD BLVD SUITE 300  
City-State-Zip: HATTIESBURG MS 39401

Title VP  
Name FRICKS, JEFFREY  
Address 2000 RIVEREDGE PKWY SUITE 800  
City-State-Zip: ATLANTA GA 30328

*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:** JEFFREY FRICKS

VICE-PRESIDENT OF  
FINANCE

03/30/2023

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date