

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28031

FILED
Jan 23, 2014
Secretary of State
CC0826226514

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 RIVER EDGE PKWY., ST.E 800
City-State-Zip: ATLANTA GA 30328

Title S
Name BURNAM, JOHN
Address 301 HONEYSUCKLE DRIVE
City-State-Zip: HATTIESBURG MS 39402

Title TD
Name HOOD, WARREN A., JR.
Address 3900 JAMESTOWN ROAD
City-State-Zip: HATTIESBURG MS 39402

Title CFO
Name FRICKS, JEFFERY
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: JEFFERY FRICKS

**VICE PRESIDENT OF
FINANCE**

01/23/2014

Electronic Signature of Signing Officer/Director Detail

Date