

2021 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	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: JEFFREY FRICKS**VICE-PRESIDENT OF
FINANCE****04/29/2021**

Electronic Signature of Signing Officer/Director Detail

Date