

1.) CORPORATION NAME:

NATIONAL ROOFING CORPORATION

DUE DATE: **3/31/2011**

SCC ID NO: **01832559**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
N. THOMAS EVERETT
5463 NANSEMOND PKWY.
SUFFOLK, VA 23435**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

SUFFOLK CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5463 NANSEMOND PKWY

CITY/ST/ZIP: SUFFOLK, VA 23435-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ALEX S HEDGER JR
TITLE: PRESIDENT
ADDRESS: 2760 WINDJAMMER RD
CITY/ST/ZIP/CO: SUFFOLK, VA 23435-

OFFICER

DIRECTOR

NAME: BILLY J MASON
TITLE: VICE PRESIDENT
ADDRESS: 2737 BURNING TREE LANE
CITY/ST/ZIP/CO: SUFFOLK, VA 22435-

OFFICER

DIRECTOR

NAME: SANDY T EVERETT
TITLE: TREASURER
ADDRESS: 4407 FOXWOOD PLACE
CITY/ST/ZIP/CO: SUFFOLK, VA 23435-

OFFICER

DIRECTOR

NAME: N THOMAS EVERETT
TITLE: CEO
ADDRESS: 130 SLEEPY POINT WAY
CITY/ST/ZIP/CO: SUFFOLK, VA 23435-

OFFICER

DIRECTOR

NAME: BARBARA L. EVERETT
TITLE: SECRETARY
ADDRESS: 130 SLEEPY POINT WAY
CITY/ST/ZIP/CO: SUFFOLK, VA 23435-

OFFICER

DIRECTOR

NAME: PAUL L MCCLENNEY OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 4905 FENNELL COURT
CITY/ST/ZIP/CO: SUFFOLK, VA 23435-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ SANDY T EVERETT</u>	<u>SANDY T EVERETT, TREASURER</u>	<u>1/21/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.