

1.) CORPORATION NAME: J AND R ROOFING CO., INC.	DUE DATE: 10/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F0590986				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
4.) STATE OR COUNTRY OF INCORPORATION: MD					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8592 OLD DORSEY RUN ROAD

CITY/ST/ZIP: JESSUP, MD 20794

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SHANE R LILLY TITLE: PRESIDENT ADDRESS: 8592 OLD DORSEY RUN RD CITY/ST/ZIP/CO: JESSUP, MD 20794		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: VALERIE M LILLY TITLE: TREASURER ADDRESS: 8592 OLD DORSEY RUN RD CITY/ST/ZIP/CO: JESSUP, MD 20794		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JEFFREY R LILLY TITLE: CEO ADDRESS: 8592 OLD DORSEY RUN RD CITY/ST/ZIP/CO: JESSUP, MD 20794		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: VALERIE M LILLY TITLE: SECRETARY ADDRESS: 8592 OLD DORSEY RUN ROAD CITY/ST/ZIP/CO: JESSUP, MD 20794		

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.

/s/ VALERIE M LILLY	VALERIE M LILLY, TREASURER	9/24/2014
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.