

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130524

FILED
Jan 12, 2009
Secretary of State

Entity Name: ADVANCED ROOFING SYSTEMS, INC.

Current Principal Place of Business:

475 MADISON AVENUE
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

475 MADISON AVENUE
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 20-0371798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, STEVEN W
1106 PARK AVENUE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOUSCHER, STEVEN
Address: 475 MADISON AVENUE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP () Delete
Name: BOUSCHER, KELLY
Address: 475 MADISON AVENUE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: V () Delete
Name: SMITH, LEWIS
Address: 518 S HIGHLAND AVE
City-St-Zip: GREEN COVE SPRINGS, FL 32403 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN BOUSCHER

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date