


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2007 8:00 am
Secretary of State

01-29-2007 90081 010 ***150.00

DOCUMENT # 679478 1. Entity Name AMERICAN RESIDENTIAL SERVICES OF FLORIDA, INC.					
Principal Place of Business 611 COMMERCE DR LARGO, FL 33770 US			Mailing Address 860 RIDGE LAKE BLVD MEMPHIS, TN 38120 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 965 Ridge Lake Blvd			
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 201			
City & State		City & State Memphis, TN			
Zip	Country	Zip 38120	Country	01032007 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when transacting)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BUREL, MARK T 860 RIDGE LAKE BLVD. MEMPHIS, TN 38120		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Donald K. Karnes 965 Ridge Lake Blvd Suite 201 Memphis, TN 38120	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MEYER, CHARLES J 1700 BANKS ROAD MARGATE, FL 33063		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & COO David M. Slott 965 Ridge Lake Blvd Suite 201 Memphis, TN 38120	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS MYERS, GARY L 860 RIDGE LAKE BLVD. MEMPHIS, TN 38120		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, CFO, & Secretary James T. McMahon 965 Ridge Lake Blvd Suite 201 Memphis, TN 38120	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ZALIK, STANLEY J 860 RIDGE LAKE BLVD. MEMPHIS, TN 38120		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="height: 40px;"></div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="height: 40px;"></div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="height: 40px;"></div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="height: 40px;"></div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="height: 40px;"></div>	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered					
SIGNATURE: <u>David M. Slott</u> David M. Slott, President 1-24-07 901-271-9700					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					