

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679478

FILED
Apr 24, 2008
Secretary of State

Entity Name: AMERICAN RESIDENTIAL SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

611 COMMERCE DR
LARGO, FL 33770 US

New Principal Place of Business:

3340 SCHERER DR.
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

965 RIDGE LAKE BLVD
SUITE 201
MEMPHIS, TN 38120 US

New Mailing Address:

FEI Number: 59-2473525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: KARNES, DONALD K
Address: 965 RIDGE LAKE BLVD. STE. 201
City-St-Zip: MEMPHIS, TN 38120

Title: PCOO () Delete
Name: SLOTT, DAVID M
Address: 965 RIDGE LAKE BLVD. STE. 201
City-St-Zip: MEMPHIS, TN 38120

Title: VSCF () Delete
Name: MCMAHON, JAMES T
Address: 965 RIDGE LAKE BLVD.
City-St-Zip: MEMPHIS, TN 38120

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: DAVID M. SLOTT

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date