

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007448

FILED
Feb 27, 2008
Secretary of State

Entity Name: AMERITECH ROOFING SYSTEMS INC.

Current Principal Place of Business:

12805 NW 42ND AVE STE B
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12805 NW 42ND AVE STE B
OPA LOCKA, FL 33054

New Mailing Address:

P.O. BOX 907
LIBBY, MT 59923

FEI Number: 75-2609770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLINGSWORTH, RAYMOND
1520 NW 125TH AVE STE 206
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

HOLLINGSWORTH, RAYMOND
1520 NW 125TH AVE STE 207
SUNRISE, FL 33323 US

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:

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVC () Delete
Name: HOLLINGSWORTH, NICHOLE
Address: 315 E. MAPLE ST.
City-St-Zip: LIBBY, MT 59923

Title: CV () Delete
Name: HOLLINGSWORTH, MATTHEW
Address: 315 E. MAPLE ST.
City-St-Zip: LIBBY, MT 59923

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MATTHEW HOLLINGSWORTH

CV

02/27/2008

Electronic Signature of Signing Officer or Director

Date