

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007448

FILED  
Feb 04, 2009  
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:

P.O. BOX 907  
LIBBY, MT 59923

## New Mailing Address:

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 207  
SUNRISE, FL 33323 US

## Name and Address of New Registered Agent:

HOLLINGSWORTH, RAYMOND  
12805 NW 42ND AVE STE B  
OPA-LOCKA, FL 33054 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:

02/04/2009

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: PRES (X) Change ( ) Addition  
Name: HOLLINGSWORTH, NICHOLE  
Address: 1004 DAKOTA AVE  
City-St-Zip: LIBBY, MT 59923

Title: CEO (X) Change ( ) Addition  
Name: HOLLINGSWORTH, MATTHEW  
Address: 1004 DAKOTA AVE  
City-St-Zip: LIBBY, MT 59923

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

CEO

02/04/2009

Electronic Signature of Signing Officer or Director

Date