

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007448

FILED
Mar 30, 2011
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:

76 ACADEMY LANE
THOMPSON FALLS, MT 59873

FEI Number: 75-2609770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOLLINGSWORTH, NICHOLE
Address: 1004 DAKOTA AVE
City-St-Zip: LIBBY, MT 59923

Title: CEO
Name: HOLLINGSWORTH, MATTHEW
Address: 1004 DAKOTA AVE
City-St-Zip: LIBBY, MT 59923

I hereby 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 all other like empowered.

SIGNATURE: NICHOLE HOLLINGSWORTH

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date