

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57108

FILED
Jan 05, 2010
Secretary of State

Entity Name: AMERICAN STANDARD ROOFING, INC.

Current Principal Place of Business:

4100 N. POWERLINE RD
STE E-2
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

5282 1ST ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

4100 N. POWERLINE RD
STE E-2
POMPANO BEACH, FL 33073 US

New Mailing Address:

5282 1ST ROAD
LAKE WORTH, FL 33467 US

FEI Number: 65-0090024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINTZLER, BRUCE
2040 NW 40TH COURT #3
POMPANO BCH., FL 33069 US

Name and Address of New Registered Agent:

KINTZLER, JULI-ANN
5282 1ST ROAD
LAKE WORTH, FL 33467 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: JULI-ANN KINTZLER

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KINTZLER, BRUCE
Address: 5282 1ST ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: KINTZLER, JULI-ANN
Address: 5282 1ST ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: JULI-ANN KINTZLER

VP

01/05/2010

Electronic Signature of Signing Officer or Director

Date